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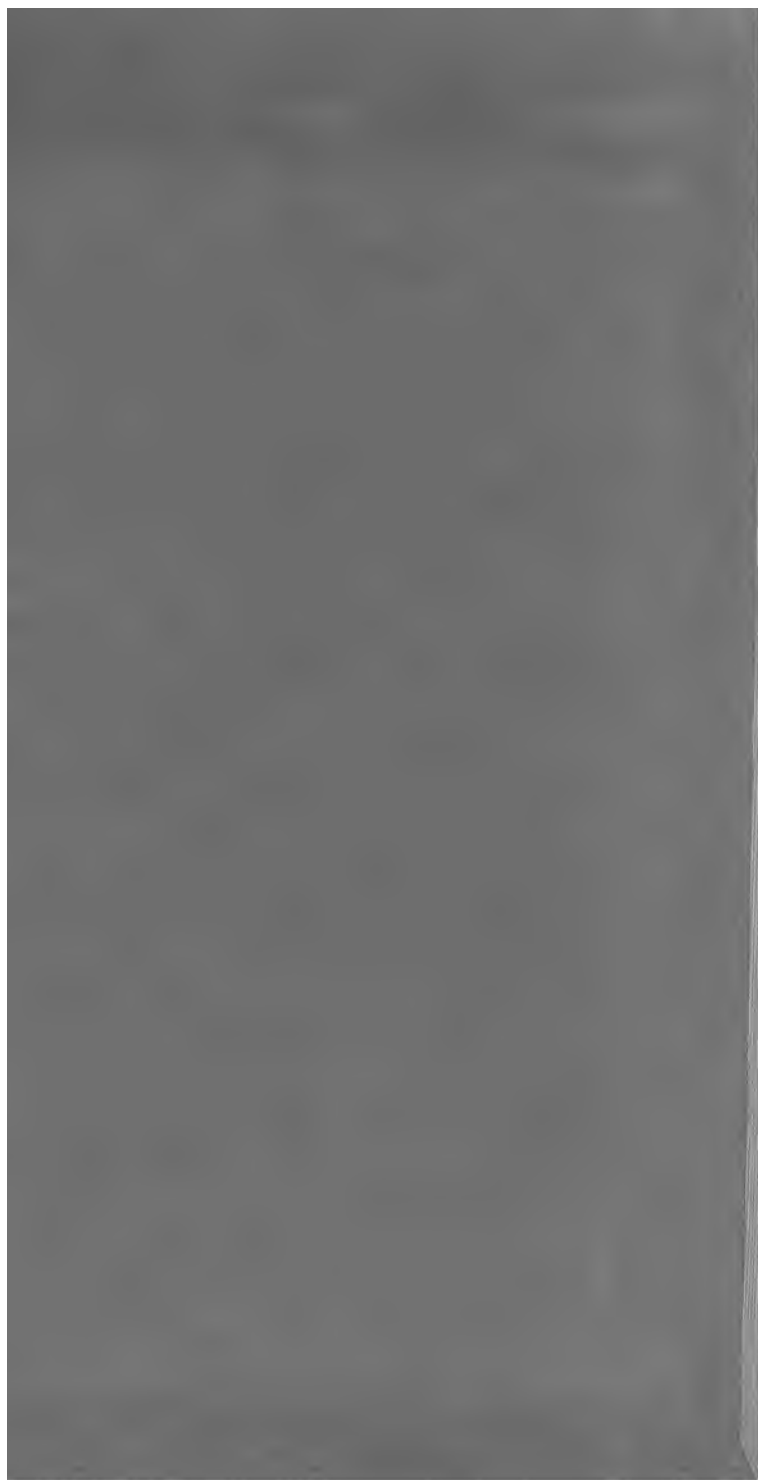


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**JOURNAL**  
**OF THE**  
**BOARD OF EDUCATION,**  
**OF THE**  
**CITY OF NEW-YORK,**  
**1859.**



**New-York:**  
**PUDNEY & RUSSELL, PRINTERS,**  
**79 JOHN-STREET.**  
**1859.**

*M V W*



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## JOURNAL OF THE BOARD OF EDUCATION.

HALL OF THE BOARD OF EDUCATION, }  
New-York, January 12, 1859. }

The Commissioners of Common Schools of the several wards, constituting the Board of Education of the City of New-York, convened pursuant to the second section of the Act relative to Common Schools, for the purpose of organizing for the ensuing year.

On motion of Commissioner FARLEY, of the Nineteenth Ward, Mr. TUTHILL, from the Fifth Ward, was appointed President *pro tem*.

The Clerk of the Board then read the certificate of the Clerk of the Common Council, that the following named gentlemen had been elected Commissioners of Common Schools, at the election held on the 7th day of December, 1858, to wit:

Ward.

1. CHARLES McCAY,
2. JAMES WATSON,
3. ROBERT S. GOULD,
4. CHARLES J. DOUGHERTY,
5. WILLIAM B. EAGER, JR.,
6. MICHAEL BEGG,
7. WILLIAM D. ANDREWS,
8. WILLIAM TUCKER,
9. JAMES W. FARR,
10. JOEL W. MASON,
11. CHRISTIAN METZGAR,

Ward.

12. ROBERT O. GLOVER,
13. ALONZO G. REYNOLDS,
14. ANDREW H. GREEN,
15. ERASTUS C. BENEDICT,
16. WILLIAM R. STAFFORD,
17. SAMUEL CANTRELL,
18. JAMES FAIRMAN,
19. TERRENCE FARLEY,
20. NELSON J. WATERBURY,
21. JOHN DAVENPORT,
22. JAMES MARRINER.

[January 12,

The Clerk then called the roll of members, as follows, each having previously taken the oath of office prescribed by Article XII. of the Constitution of the State :

Ward.	Ward.
1. JOHN O'GRADY, JR., CHARLES McCAY,	12. ABRAHAM V. WILLIAMS, ROBERT O. GLOVER,
2. JARED A. TIMPSON, JAMES WATSON,	13. ADONIJAH H. BRUMMELL, ALONZO G. REYNOLDS,
3. HUGH G. CROZIER, ROBERT S. GOULD,	14. ANDREW L. BYRNE, ANDREW H. GREEN,
4. THOMAS FITZGERALD, CHARLES J. DOUGHERTY,	15. RICHARD WARREN, ERASTUS C. BENEDICT,
5. JAMES M. TUTHILL, WILLIAM B. EAGER, JR.,	16. ROBERT A. ADAMS, WILLIAM R. STAFFORD,
6. RICHARD BARRY, MICHAEL BEGG,	17. JAMES CUSHING, JR., SAMUEL CANTRELL,
7. DANIEL COGER, WILLIAM D. ANDREWS,	18. WILLIAM E. CURTIS, JAMES FAIRMAN,
8. WILLIAM BLOOMFIELD, WILLIAM TUCKER,	19. HUGH McCABE, ^ TERRENCE FARLEY,
9. CHAS. E. GILDERSLEVE, JAMES W. FARR,	20. OLIVER H. LEE, NELSON J. WATERBURY,
10. DANIEL SLOTE, JOEL W. MASON,	21. LAFAYETTE RANNEY, JOHN DAVENPORT,
11. GEORGE WHITE, CHRISTIAN METZGAR,	22. JOHN O'KEEFE, JAMES MARRINER.

On motion of Mr. GREEN—

*Resolved*, That this Board do now proceed to elect a President for the ensuing year.

The PRESIDENT appointed Messrs. WHITE and CUSHING as tellers.

The Clerk called the roll, and forty-one (41) members answered to their names as they deposited their ballots.

## FIRST BALLOT

The tellers reported the whole number of votes given..	41
Necessary to a choice.....	21
Of which Richard Warren received.....	15
Nelson J. Waterbury “ .....	16
Robert A. Adams “ .....	6
Andrew H. Green “ .....	1
Erastus C. Benedict “ .....	1
James Marriner “ .....	1
James Cushing, Jr., “ .....	1
	<hr/>
	41

Twenty-one votes being necessary to a choice, the PRESIDENT declared that there was no election.

Mr. GREEN stated to the Board, that he was not a candidate for the office of President.

*Second Ballot.*

The Tellers reported the whole number of votes given...	42
Necessary to a choice.....	22
Of which Richard Warren received .....	20
Nelson J. Waterbury “ .....	15
Robert A. Adams “ .....	5
William B. Eager, Jr. “ .....	2
	<hr/>
	42

*Third Ballot.*

The tellers reported the whole number of votes given...	42
Necessary to a choice.....	22
Of which Richard Warren received .....	21
Nelson J. Waterbury “ .....	15
Robert A. Adams “ .....	4
William B. Eager, Jr. “ .....	2
	<hr/>
	42

Mr. GREEN moved that the Board do now take a recess of fifteen minutes.

Mr. CUSHING moved as a substitute for the motion of Mr. GREEN, that the Board do now proceed to ballot for the election of President.

The **PRESIDENT** put the question, whether the Board would agree with the motion of **Mr. Cusins**, and it was decided in the negative, as follows :

*Ayes*—Messrs. Crozier, Gould, Tuthill, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Mason, Williams, Brummell, Reynolds, Warren, Cushing, Cantrell, Fairman, Lee, Ranney, Davenport, Marriner—21.

*Nays*—Messrs. O'Grady, McCay, Timpson, Watson, Fitzgerald, Dougherty, Eager, Barry, Begg, Slote, White, Glover, Byrne, Green, Benedict, Adams, Stafford, McCabe, Farley, Waterbury, O'Keefe—21.

The **PRESIDENT** then put the question, whether the Board would agree with the motion of **Mr. Green**, and it was decided in the affirmative as follows :

*Ayes*—Messrs. O'Grady, McCay, Watson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Barry, Begg, Slote, White, Williams, Glover, Byrne, Green, Benedict, Adams, Stafford, Farley, Waterbury, O'Keefe—23.

*Nays*—Messrs. Timpson, Crozier, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Mason, Brummell, Reynolds, Warren, Cushing, Cantrell, Fairman, McCabe, Lee, Ranney, Davenport, Marriner—19.

After the recess, the Board, on motion, proceeded to a fourth ballot for President, with the following result, 42 members having answered to their names as the Clerk called the roll :

*Fourth Ballot.*

The tellers reported the whole number of votes given ...	42
Necessary to a choice .....	22
Of which Richard Warren received .....	18
Nelson J. Waterbury " .....	17
Robert A. Adams " .....	6
Andrew H. Green " .....	1
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	42

*Fifth Ballot.*

The tellers reported the whole number of votes given ...	42
Necessary to a choice .....	22

Of which Richard Warren	received	.....	17
Nelson J. Waterbury	"	.....	17
Robert A. Adams	"	.....	5
Andrew H. Green	"	.....	2
Erastus C. Benedict	"	.....	1
			<hr/>
			42

Mr. ADAMS stated to the Board, that he desired to be considered no longer a candidate for President.

## SIXTH BALLOT.

The tellers reported the whole number of votes given.....	42
Necessary to a choice.....	22
Of which Richard Warren received.....	21
Nelson J. Waterbury       “ .....	16
Joel W. Mason             “ .....	2
Erastus C. Benedict       “ .....	1
William B. Eager, Jr.     “ .....	1
John Davenport          “ .....	1
	<hr/>
	42

## SEVENTH BALLOT.

The tellers reported the whole number of votes given...	42
Necessary to a choice.....	22
Of which Richard Warren received.....	18
Nelson J. Waterbury ".....	16
Andrew H. Green ".....	4
A. V. Williams ".....	1
Erastus C. Benedict ".....	1
Joel W. Mason ".....	1
John Davenport ".....	1
	<hr/>
	42

Mr. WHITE moved that the Board do now adjourn.

Lost.

On motion of Mr. CUSHING—

*Ordered,* That the Board proceed to ballot for President.

## EIGHTH BALLOT.

The tellers declared the whole number of votes given... 42

Necessary to a choice.....	22
Of which Richard Warren received.....	20
Nelson J. Waterbury     “ .....	12
Andrew H. Green         “ .....	7
A. V. Williams          “ .....	2
Joel W. Mason           “ .....	1
	<hr/>
	42

Mr. GREEN again stated to the Board, that he was not a candidate for the Presidency, and that he would not accept the office, if elected.

#### NINTH BALLOT.

The tellers reported the whole number of votes given...	42
Necessary to a choice.....	22
Of which Richard Warren received.....	22
Nelson J. Waterbury     “ .....	15
William B. Eager, Jr.   “ .....	2
Joel W. Mason           “ .....	2
Oliver H. Lee           “ .....	1
	<hr/>
	42

Mr. WARREN, having received a majority of all the votes given, was declared duly elected.

On motion of Mr. WATERBURY—

Mr. RICHARD WARREN was declared to be unanimously elected President of the Board of Education for 1859.

On motion of Mr. BARRY—

Messrs. WATERBURY and ADAMS were appointed a Committee to conduct the President elect to the Chair.

The PRESIDENT elect was then conducted by the Committee to the Chair, where he was received by Commissioner TUTHILL, the President *pro tem.*, and by him addressed as follows:

Mr. COMMISSIONER WARREN: I congratulate you upon your election to the honorable and important position to which you have been chosen, and doubt not but that you will discharge the

high and dignified trusts committed to your care, with honor to yourself, and credit to the members of the Board of Education, who have thus manifested toward you, this distinguished evidence of their confidence and esteem.

The President elect, having delivered his Inaugural Address, it was—

On motion of Mr. WATERBURY—

*Resolved*, That this Board do now proceed to elect a Clerk for the ensuing year.

The PRESIDENT appointed Messrs. O'GRADY and MARRINER as tellers.

The CLERK called the roll, and forty-two members answered to their names, as they deposited their ballots.

The tellers reported the whole number of votes given...42

Necessary to a choice.....22

Of which Thomas Boese received.....39

Dean " ..... 2

Babcock " ..... 1

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42

Mr. BOESE having received a majority of all the votes given, was declared duly elected.

On motion of Mr. FARR—

Mr. THOMAS BOESE was declared unanimously elected Clerk of the Board of Education for 1859.

Mr. WATERBURY offered for adoption the following resolution :

*Resolved*, That the sums hereinafter mentioned be appropriated out of the School moneys for the year 1859, for the purposes hereinafter respectively stated, viz. :

For salaries of Teachers in the Ward Schools.....	\$100,000
" " of Janitors " " .....	10,000
" support of Free Academy.....	10,000
" " of Normal Schools.....	5,000
" " of Evening " .....	10,000
" repairs through the Shop.....	3,000
" supplies " " Depository.....	15,000
" salaries Officers Board of Education.....	5,000
" incidental expenses of " .....	3,000



The PRESIDENT put the question whether the Board would, agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. O'Grady, McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Barry, Begg, Coger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Williams, Glover, Brummell, Reynolds, Byrne, Warren, Benedict, Adams, Stafford, Cushing, Cantrell, Fairman, McCabe, Farley, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—41.

On motion of Mr. WATERBURY—

*Resolved*, That the Comptroller of the city of New-York be and is hereby requested to authorize the City Chamberlain to place in the city treasury the sum of one hundred thousand dollars (\$100,000), subject to the drafts of the Board of Education, on and after the 15th day of January instant.

On motion of Mr. DAVENPORT—

*Ordered*, That the Board do now take a recess for ten minutes.

After the recess—

On motion of Mr. FARR—

*Ordered*, That the Board do now proceed to ballot simultaneously for the Executive and Finance Committees.

The PRESIDENT appointed Messrs. FAIRMAN and WATSON as tellers to canvass the votes for Executive Committee on Free Academy ; Messrs. CROZIER and LEE to canvass the votes for Executive Committee on Evening Schools ; Messrs. BRUMMELL and BARRY to canvass the votes for Executive Committee on Normal Schools ; and Messrs. DOUGHERTY and ANDREWS to canvass the votes for the Finance Committee.

The Clerk called the roll, and forty-two members answered to their names as they deposited their ballots.

## EXECUTIVE COMMITTEE ON FREE ACADEMY.

*First Ballot.*

The tellers reported the whole number of votes given...	42
Necessary to an election.....	22
Of which James M. Tuthill received.....	42
William E. Curtis       “ .....	42
A. V. Williams         “ .....	42
Hugh G. Crozier        “ .....	42
Wm. Bloomfield         “ .....	38
Robert A. Adams        “ .....	26
Lafayette Ranney       “ .....	22
Andrew H. Green        “ .....	20
Samuel Cantrell        “ .....	17
Oliver H. Lee          “ .....	1
Blank                   “ .....	1

The PRESIDENT thereupon declared that Messrs. TUTHILL, CURTIS, WILLIAMS, CROZIER, BLOOMFIELD, ADAMS, and RANNEY, having received a majority of all the votes given, were duly elected members of the Executive Committee on Free Academy, for 1859.

## EXECUTIVE COMMITTEE ON EVENING SCHOOLS.

*First Ballot.*

The tellers reported the whole number of votes given..	42
Necessary to an election.....	22
Of which Jared A. Timpson received.....	42
Daniel Slote           “ .....	39
Andrew L. Byrne       “ .....	35
George White          “ .....	31
James Marriner        “ .....	29
Terrence Farley       “ .....	26
Charles E. Gildersleve “ .....	25
Daniel Cogger         “ .....	24
Oliver H. Lee         “ .....	16
Christian Metzgar     “ .....	12
Alonzo G. Reynolds   “ .....	10

The PRESIDENT thereupon declared that Messrs. TIMPSON, SLOTE, BYRNE, WHITE, MARRINER, FARLEY, and GILDERSLEVE,

having received the highest number of a majority of all the votes given, were duly elected members of the Executive Committee on Evening Schools, for 1859.

EXECUTIVE COMMITTEE ON NORMAL SCHOOLS.

*First Ballot.*

The tellers reported the whole number of votes given . . .	41
Necessary to an election . . . . .	21
Of which William B. Eager, Jr., received . . . . .	41
John O'Keefe " . . . . .	41
James W. Farr " . . . . .	36
William R. Stafford " . . . . .	35
Charles J. Dougherty " . . . . .	25
Joel W. Mason " . . . . .	24
John O'Grady, Jr., " . . . . .	22
Wm. D. Andrews " . . . . .	20
Robert S. Gould " . . . . .	17
Michael Begg " . . . . .	16
John Davenport " . . . . .	5
Oliver H. Lee " . . . . .	4

The PRESIDENT thereupon declared that Messrs. EAGER, O'KEEFE, FARR, STAFFORD, DOUGHERTY, MASON, and O'GRADY, having received a majority of all the votes given, were duly elected members of the Executive Committee on Normal Schools, for 1859.

FINANCE COMMITTEE.

*First Ballot.*

The tellers reported the whole number of votes given . . .	42
Necessary to an election . . . . .	22
Of which James Cushing, Jr. received . . . . .	33
Robert O. Glover " . . . . .	25
William Tucker " . . . . .	24
James Fairman " . . . . .	24
Nelson J. Waterbury " . . . . .	18
George White " . . . . .	17
Charles J. Dougherty " . . . . .	17
Charles McCay " . . . . .	17
Hugh McCabe " . . . . .	16
Richard Warren " . . . . .	9
Andrew L. Byrne " . . . . .	1
Daniel Slote " . . . . .	1
Oliver H. Lee " . . . . .	1

The PRESIDENT thereupon declared that Messrs. CUSHING, GLOVER, TUCKER, and FAIRMAN, having received a majority of all the votes given, were duly elected members of the Finance Committee for 1859.

The PRESIDENT stated that the Finance Committee consisted of five members, and only four had been elected, and asked the pleasure of the Board in relation to the subject.

On motion of Mr. FARR—

*Resolved*, That this Board do now proceed to ballot for a member of the Finance Committee, to fill the vacancy remaining in said Committee.

Messrs. DOUGHERTY and ANDREWS officiated as tellers.

The Clerk called the roll, and forty members answered to their names, as they deposited their ballots.

#### FINANCE COMMITTEE.

##### *Second Ballot.*

The tellers reported the whole number of votes given....	40
Necessary to a choice.....	21
Of which Daniel Cogger received .....	25
Charles McCay “ .....	14
William D. Andrews “ .....	1
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	40

The PRESIDENT thereupon declared that DANIEL COGER was duly elected the remaining member of the Finance Committee, for 1859.

On motion of Mr. ADAMS—

*Ordered*, That the members do now proceed to select their seats in the usual manner.

Twenty-two ballots numbered from 1 to 22 inclusive, were then drawn by the Clerk, and the Seats were selected by the Commissioners of the respective Wards, as the number of their Ward was called ; as follows :

Commissioners—	1st Ward—	Seats	Numbers	11, 12
"	2d	"	"	21, 22
"	3d	"	"	31, 32
"	4th	"	"	29, 30
"	5th	"	"	39, 40
"	6th	"	"	19, 20
"	7th	"	"	23, 24
"	8th	"	"	27, 28
"	9th	"	"	15, 16
"	10th	"	"	33, 34
"	11th	"	"	37, 38
"	12th	"	"	1, 2
"	13th	"	"	41, 42
"	14th	"	"	17, 18
"	15th	"	"	9, 10
"	16th	"	"	5, 6
"	17th	"	"	7, 8
"	18th	"	"	35, 36
"	19th	"	"	43, 44
"	20th	"	"	25, 26
"	21st	"	"	13, 14
"	22d	"	"	3, 4

On motion of Mr. DAVENPORT—

*Resolved*, That the Inaugural Address of the President be printed, and that so much of it as relates to the several Committees named therein, be referred to said Committees for consideration and report.—(*Document No. 1.*)

On motion of Mr. WILLIAMS, the Board then adjourned.





## WEDNESDAY, JANUARY 19, 1859.

### STATED SESSION.

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Barry, Begg, Coger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Farley, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—41.

*Absent*—Commissioners O'Grady, Metzgar, and Williams—3.

The Journal of the last Session was read and approved.

The PRESIDENT announced the Standing Committees, which with those heretofore elected, are as follows :

#### 1.—*Executive Committee on Free Academy.*

Mr. Williams, *Chairman.*

Mr. Tuthill,	Mr. Bloomfield,
Mr. Curtis,	Mr. Adams,
Mr. Crozier,	Mr. Ranney.

#### 2.—*Executive Committee on Evening Schools.*

Mr. Gildersleve, *Chairman.*

Mr. Timpson,	Mr. White,
Mr. Slote,	Mr. Marriner,
Mr. Byrne,	Mr. Farley.



3.—*Executive Committee on Normal Schools.*

Mr. Eager.

Mr. O'Keefe,	Mr. Dougherty,
Mr. Farr,	Mr. Mason,
Mr. Stafford,	Mr. O'Grady.

4.—*Committee on the Annual Report.*Mr. Green, *Chairman.*

Mr. Goger,	Mr. Brummell,
Mr. O'Keefe,	Mr. Crozier.

5.—*Finance Committee.*Mr. Cushing, *Chairman.*

Mr. Glover,	Mr. Fairman,
Mr. Tucker,	Mr. Coger.

6.—*Committee on New Schools.*Mr. Tucker, *Chairman.*

Mr. Davenport,	Mr. Lee,
Mr. White,	Mr. Waterbury.

7.—*Committee on Sites and School-Houses.*Mr. Tuthill, *Chairman.*

Mr. Adams,	Mr. Timpson,
Mr. Farley,	Mr. Gould.

8.—*Committee on School Furniture.*Mr. Cantrell, *Chairman.*

Mr. Mason,	Mr. Glover,
Mr. Byrne,	Mr. Metzgar.

9.—*Committee on Warming and Ventilation.*Mr. Lee, *Chairman.*

Mr. Eager,	Mr. Green,
Mr. Benedict,	Mr. Davenport

10.—*Committee on Repairs.*Mr. Coger, *Chairman.*

Mr. Tucker,	Mr. Reynolds,
Mr. O'Keefe,	Mr. Metzgar.

11.—*Committee on Supplies.*Mr. Davenport, *Chairman.*

Mr. Lee,	Mr. Cushing,
Mr. Slote,	Mr. Curtis.

12.—*Auditing Committee.*Mr. Andrews, *Chairman.*

Mr. Stafford,	Mr. Brummell,
Mr. Dougherty,	Mr. Crozier.

13.—*Committee on By-Laws, Rules and Regulations.*Mr. Adams, *Chairman.*

Mr. Waterbury,	Mr. Curtis,
Mr. Andrews,	Mr. Marriner.

14.—*Committee on Elections and Qualifications.*Mr. Stafford, *Chairman.*

Mr. Barry,	Mr. McCabe,
Mr. Andrews,	Mr. Fitzgerald.

15.—*Committee on Correspondence.*Mr. Byrne, *Chairman.*

Mr. Farr,	Mr. Watson,
Mr. White,	Mr. Begg.

16.—*Committee on Course of Studies and School Books.*Mr. Ranney, *Chairman.*

Mr. Eager,	Mr. Williams,
Mr. Bloomfield,	Mr. Benedict.

17.—*Committee on Teachers.*Mr. Fairman, *Chairman.*

Mr. Gildersleve,	Mr. Ranney,
Mr. McCabe,	Mr. Gould.

18.—*Committee on Salaries and Offices.*Mr. Mason, *Chairman.*

Mr. O'Grady,	Mr. Watson,
Mr. Cantrell,	Mr. Reynolds.

19.—*Committee on Libraries.*Mr. Waterbury, *Chairman.*

Mr. Green,	Mr. Dougherty,
Mr. Timpson,	Mr. Williams.

20.—*Committee on Free Scholarships.*Mr. Brummell, *Chairman.*

Mr. Farley,	Mr. Fitzgerald,
Mr. McCabe,	Mr. Barry.

21.—*Committee on Printing.*Mr. Farr, *Chairman.*

Mr. Marriner,

Mr. Fairman,

Mr. Slote,

Mr. Gildersleve.

22.—*Committee on Annual Estimate and Apportionment.*Mr. Benedict, *Chairman.*

Mr. O'Grady,

Mr. Begg,

Mr. Gould,

Mr. McCay.

Mr. GREEN moved that he be excused from serving on the Committee on the Annual Report, and the Committee on Libraries.

A division of the motion being called for—

The PRESIDENT put the question whether the Board would excuse Mr. GREEN from serving on the Committee on the Annual Report, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Cogger, Andrews, White, Glover, Brummell, Reynolds, Byrne, Benedict, Adams, Cantrell, Curtis, Fairman, Farley, Lee, Waterbury, Ranney—25.

*Nays*—Messrs. Tucker, Gildersleve, Farr, Mason, Warren, Stafford, Cushing, Davenport, O'Keefe—9.

The PRESIDENT then put the question whether the Board would excuse Mr. GREEN from serving on the Committee on Libraries, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Dougherty, Eager, Cogger, Andrews, Farr, White, Glover, Brummell, Reynolds, Byrne, Benedict, Adams, Cantrell, Curtis, Fairman, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—27.

*Nays*—Messrs. Tuthill, Tucker, Gildersleve, Mason, Stafford, Cushing—6.

Mr. WHITE moved that he be excused from serving on the Committee on New Schools, and the Committee on Correspondence.

Mr. CUSHING moved to lay the subject on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Crozier, Dougherty, Stafford, Cushing, Cantrell, Fairman, Farley, Ranney, O'Keefe—9.

*Nays*—Messrs. McCay, Timpson, Watson, Gould, Eager, Cogger, Andrews, Tucker, Farr, Mason, White, Glover, Brummell, Reynolds, Byrne, Green, Adams, Curtis, Lee, Waterbury, Marriner—21.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. WHITE, and it was decided in the affirmative.

Mr. ADAMS presented a communication from the School Officers of the Sixteenth Ward, asking authority to purchase the church and three lots of ground, situated on Twentieth street, near Seventh Avenue, for School purposes.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-Houses.

Mr. GREEN presented a communication from the School Officers of the Fourteenth Ward, in relation to the erection of a new School-House in said Ward, for the accommodation of colored children.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-Houses.

Mr. WATSON presented a communication from the School Officers of the Second Ward, asking authority to establish a Primary School in said Ward, and to hire a portion of the Methodist Episcopal Church in John-street, for the use of said School, at an annual rent of six hundred and fifty dollars (\$650).

On motion—

*Ordered*, That said communication be referred to the Committee on New Schools.

Mr. WATSON presented a communication from the School Officers of the Second Ward, nominating Joseph H. White, John Shipton, Walter Joyce, and Edward D. Pepper, as trustees of Common Schools to fill vacancies existing in said Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on Elections and Qualifications.

Mr. DOUGHERTY presented a communication from the School Officers of the Fourth Ward, asking authority to re-advertise for estimates and proposals for the erection of a School-House in Oliver-street in said Ward; accompanied with the following resolution:

*Resolved*, That authority be and the same is hereby given to the School Officers of the Fourth Ward to re-advertise for estimates and proposals for the erection of a New School-House on the lots recently purchased for that purpose in Oliver-street, in said Ward, pursuant to plans and specifications, approved by the School Officers of said Ward, and on file in the office of the Superintendent of School Buildings.

On motion of Mr. ADAMS—

*Ordered*, That said communication be referred to the Finance Committee.

Mr. Tuthill presented two communications from the School Officers of the Fifth Ward, one nominating Benjamin R. Conklin, as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of Augustus Howe; and the other, nominating James Darrach, as Trustee to fill the vacancy occasioned by the resignation of Charles C. Curtis.

On motion—

*Ordered*, That said communications be referred to the Committee on Elections and Qualifications.

Mr. McCAY presented a communication from the School Officers of the First Ward, nominating Daniel Brophy as a Trustee of Common Schools for said Ward, in place of Nicholas Dymond, whose seat is declared vacant.

On motion—

*Ordered*, That said communication be referred to the Committee on Elections and Qualifications.

Mr. FAIRMAN presented the Annual Report of the Inspectors of Common Schools for the Eighteenth Ward, a portion of which was read by the Clerk.

On motion—

*Ordered*, That said report be referred to the Committee on Sites and School-Houses.

Mr. FAIRMAN presented a communication from the School Officers of the Eighteenth Ward, asking authority to build a new Primary School-House in said Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-Houses.

Mr. Byrne presented a communication from the School Officers of the Fourteenth Ward, asking authority to advertise for estimates and proposals for furnishing the new School-House in Marion-street in said Ward, accompanied with the following resolution :

*Resolved*, That the School Officers of the Fourteenth Ward be and they are hereby authorized to advertise for proposals for furniture for the new School Building in Marion-street, according to plans to be furnished by the Superintendent of School Buildings.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a communication from the School

Officers of the Twenty-first Ward, asking authority to hire additional premises for the use of the Schools in said Ward, accompanied with the following resolution :

*Resolved*, That authority be and the same hereby is granted to the School Officers of the Twenty-first Ward, to hire the premises, No. 114 East Twenty-seventh-street, at an annual rent of five hundred dollars (\$500), and the premises corner of Twenty-eighth-street and Second Avenue, known as the Mission Chapel of the Church of the Incarnation, at the annual rent of two hundred and fifty dollars (\$250), both to take effect from the first day of February next, and also the lecture and class rooms in the Methodist Episcopal Church in East Twenty-seventh-street, for the sum of six hundred dollars (\$600) per annum, to take effect from the first day of October last, and that the President and Clerk are hereby authorized to sign the warrants for the same, for the usual quarterly payments as they are or may become due.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Mason, Glover, Brummell, Reynolds, Byrne, Green, Warren, Benedict, Stafford, Cushing, Cantrell, Fairman, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—33.

Mr. DOUGHERTY presented a communication from the School Officers of the Fourth Ward nominating James Reilly as Trustee of Common Schools for said Ward to fill the vacancy occasioned by the resignation of Oliver O'Donnell.

On motion—

*Ordered*, That said communication be referred to the Committee on Elections and Qualifications.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward on the award of contract for furnishing the new Primary School-house in Horatio-street in said Ward, accompanied with the following resolution :

*Resolved*, That the sum of one thousand nine hundred and forty-five dollars (\$1,945) be, and the same is hereby appropriated for the purchase of school furniture for the new Primary School-house, No 24, in Horatio-street, in the Ninth Ward, the money to be paid on the certificates of the School Officers of said Ninth Ward, and the Superintendent of School Buildings, that said work has been done to their satisfaction.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Begg, Cogger, Andrews, Tucker, Gildersleve, Farr, Slote, Mason, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Stafford, Cushing, Cantrell, Curtis, Fairman, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—34.

The PRESIDENT laid before the Board a communication from WILLIAM RICHARDSON, Esq., Clerk of the Legislative Assembly of the State of New-York, containing a copy of sundry resolutions passed by said Assembly, calling upon the Board of Education for certain information relative to the Free Academy.

On motion—

*Ordered*, That said communication be referred to the Executive Committee on Free Academy.

The PRESIDENT laid before the Board a communication from D. D. Pioné, asking to be employed as teacher of languages in any of the educational institutions under the care of the Board.

On motion—

*Ordered*, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from George Fredk. Dean, soliciting an appointment as clerk under the Board.

On motion of Mr. DAVENPORT—

*Ordered*, That said communication be laid on the table.





## WEDNESDAY, JANUARY 19, 1859.

### STATED SESSION.

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Barry, Begg, Coger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Farley, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—41.

*Absent*—Commissioners O'Grady, Metzgar, and Williams—3.

The Journal of the last Session was read and approved.

The PRESIDENT announced the Standing Committees, which with those heretofore elected, are as follows :

#### 1.—*Executive Committee on Free Academy.*

Mr. Williams, *Chairman.*

Mr. Tuthill,	Mr. Bloomfield,
Mr. Curtis,	Mr. Adams,
Mr. Crozier,	Mr. Ranney.

#### 2.—*Executive Committee on Evening Schools.*

Mr. Gildersleve, *Chairman.*

Mr. Timpson,	Mr. White,
Mr. Slote,	Mr. Marriner,
Mr. Byrne,	Mr. Farley.



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### STATED SESSION.

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Barry, Begg, Coger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Farley, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—41.

*Absent*—Commissioners O'Grady, Metzgar, and Williams—3.

The Journal of the last Session was read and approved.

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#### 1.—*Executive Committee on Free Academy.*

Mr. Williams, *Chairman.*

Mr. Tuthill,	Mr. Bloomfield,
Mr. Curtis,	Mr. Adams,
Mr. Crozier,	Mr. Ranney.

#### 2.—*Executive Committee on Evening Schools.*

Mr. Gildersleve, *Chairman.*

Mr. Timpson,	Mr. White,
Mr. Slote,	Mr. Marriner,
Mr. Byrne,	Mr. Farley.

*Resolved*, That the sum of thirty-six thousand eight hundred and sixty-six dollars (\$36,866) be and the same is hereby appropriated for the erection of a new School-House, for the use of Ward School No. 19, in Fourteenth street, near First Avenue, in the Seventeenth Ward; but no part of the same to be paid until the School Officers of the said Seventeenth Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the installments; the said work to be done under the direction of the Superintendent of School Buildings, and his certificate approving the work, to be filed in the Clerk's office, before the payment of any installments.

Mr. RANNEY moved to refer said communication to the Finance Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

*Ayes*—Messrs. Gould, Eager, Barry, Begg, Cogger, Andrews, Bloomfield, Tucker, White, Metzgar, Williams, Glover, Green, Benedict, Curtis, Ranney, Davenport, O'Keefe—18.

*Nays*—Messrs. McCay, Timpson, Watson, Dougherty, Tuthill, Gildersleve, Farr, Slote, Mason, Brummell, Reynolds, Byrne, Adams, Stafford, Cushing, Cantrell, Fairman, McCabe, Farley, Waterbury, Marriner—21.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by Mr. CUSHING, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. McCay, Timpson, Watson, Gould, Dougherty, Tuthill, Eager, Begg, Cogger, Andrews, Gildersleve, Farr, Slote, Mason, White, Metzgar, Williams, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Farley, Waterbury, Davenport, O'Keefe, Marriner—34.

*Nays*—Messrs. Bloomfield, Tucker, Glover, Ranney—4.

Mr. FARLEY presented a communication from the School

Officers of the Nineteenth Ward, stating that the lots on Seventy-eighth-street, for the purchase of which the Board had made an appropriation, could not be obtained, and asking authority to purchase lots on Seventy-ninth-street, in said Ward, on which to build a new School-House.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-Houses.

Mr. REYNOLDS presented a communication from the School Officers of the Thirteenth Ward, asking an appropriation of six hundred and fifty dollars (\$650) for the purpose of altering and repairing furnaces in Ward School No. 4, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on Repairs.

Mr. WILLIAMS presented a communication from the School Officers of the Twelfth Ward, asking an appropriation of two thousand eight hundred dollars (\$2,800), for the purchase of four lots of ground on the south side of One Hundred and Twenty-sixth street, between Second and Third Avenues, for a play ground for the scholars attending Ward School No. 39, in said Ward, said lots being adjacent to the lot on which said School-House is situated.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-Houses.

Mr. BYRNE presented a communication from the School Officers of the Fourteenth Ward, on the award of contract for furnishing the new Ward School-House, No. 21, in Marion-street, in said Ward; and asked for the adoption of the following resolution:

*Resolved*, That the sum of four thousand and fifty dollars (\$4,050) be and the same is hereby appropriated for furnishing Ward School No. 21, in Marion-street, according to plans and specifications on file in the Clerk's office of the Board of

Education, the work to be done and the materials furnished under the direction of the Superintendent of School Buildings, and the School Officers of the Ward, but no part of said money to be paid until the work has been completed to the satisfaction of the School Officers of the Ward, and the Superintendent of School Buildings, whose certificates to that effect must be filed in the Clerk's office of this Board.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Gould, Dougherty, Tut-hill, Eager, Begg, Cogger, Andrews, Tucker, Gildersleve, Farr, Slote, Mason, Metzgar, Williams, Glover, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Fairman, McCabe, Farley, O'Keefe, Marriner—28.

*Nays*—Messrs. Ranney, Davenport—2.

Mr. MARRINER presented a communication from the School Officers of the Twenty-second Ward, asking authority to advertise for estimates and proposals for altering and repairing Ward School-House No. 17, in said Ward, accompanied with the following resolution :

*Resolved*, That the School Officers of the Twenty-second Ward be and they are hereby authorized to advertise for estimates and proposals for altering and enlarging Ward School-House No. 17, in said Ward, according to plans and specifications on file in the Clerk's office.

On motion—

*Ordered*, That said communication be referred to the Committee on Repairs.

Mr. SLOTE presented a communication from the School Officers of the Tenth Ward, asking authority to advertise for estimates and proposals for painting Primary School-House No. 1, in Ludlow-street, in said Ward, accompanied with the following resolution :

*Resolved*, That authority be and the same is hereby granted to the School Officers of the Tenth Ward to advertise for estimates and proposals for painting Primary School-House No. 1, in Ludlow-street, in said Ward, in accordance with specifi-

- cations to be drawn by the Superintendent of School Buildings, and approved by the School Officers of said Ward ; but no money to be paid for doing said work, until the certificates of the aforesaid Officers are properly filed with the Clerk of this Board.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GILDERSLEVE presented the Annual Report of the Trustees of the Ninth Ward for the year 1858.

On motion—

*Ordered*, That said report be received and placed on file.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, asking authority to hire premises for the use of Ward School No. 16, in said Ward, during the time said building is undergoing alterations and repairs, accompanied with the following resolution :

*Resolved*, That the School Officers of the Ninth Ward be and they are hereby authorized to hire the lecture-rooms of the Seventh Avenue Dutch Reformed Church to the first of August next for the sum of five hundred dollars (\$500) ; also the building, No. 10 Abingdon Square, known as Lebañon Hall, to the first of August next, for the sum of four hundred and fifty dollars (\$450), and that the President and Clerk are hereby authorized to sign warrants for the same, for the quarterly payments, as they may become due.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Gould, Dougherty, Tuthill, Eager, Barry, Cogger, Gildersleve, Farr, Slote, Mason, White, Metzgar, Williams, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, O'Keefe, Marriner—31.

*Nay*—Mr. Ranney—1.

Mr. McCAY presented a communication from the School Officers of the First Ward, asking authority to alter and en-



large Ward School No. 29 in said Ward, accompanied with the following resolution :

*Resolved*, That authority be, and the same is hereby granted to the School Officers of the First Ward to advertise for estimates and proposals for altering and enlarging Ward School No. 29, in said Ward, pursuant to plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the School Officers of the First Ward aforesaid.

On motion—

*Ordered*, That said communication be referred to the Committee on Repairs.

On motion of Mr. COGER—

*Resolved*, That the application from the School Officers of the Seventh Ward for authority to purchase a site for a new Primary School in said Ward, and referred to the Committee on Sites and School-Houses, be taken from said Committee and referred to the Committee on New Schools.

On motion of Mr. CURTIS—

*Resolved*, That the bills of Amos N. Titus, for mason and plastering work in Ward School No. 40, be referred to the Committee on Repairs.

On motion of Mr. BENEDICT—

*Resolved*, That the Committee on Sites and School-Houses inquire and report whether it be not expedient to convert Ward School-House No. 8, in Grand-street, into a Colored School-House, and to transfer to this building the Colored Schools in Hudson street and Laurens street, or to discontinue the same; and also whether some general plan may not be adopted in relation to the distribution or location of Schools for colored children, with a view to giving the colored more useful and acceptable school accommodations.

The PRESIDENT laid before the Board a communication from the City Superintendent, recommending the Board to establish School Libraries for the benefit of the more advanced pupils of our several Grammar Schools.

On motion of Mr. TUCKER—

*Ordered*, That said communication be referred to the Committee on Libraries.

The PRESIDENT stated his objections to signing checks for the payment of sundry bills, which were severally disposed of as follows :

*Ninth Ward.*

P. Gibbons, removing snow from Ward School House, \$10 00

*Twentieth Ward.*

James Devine (Janitor), removing snow from Ward

School No. 32.....\$6 00

C. R. Triglar, ( " ) removing snow from Ward School

No. 33..... 6 00 •

*Twenty-First Ward.*

S. Sturgeon (Janitor), removing snow from Ward School

No. 49.....\$6 00

H. Ellis, removing snow from Ward School No. 14.... 6 00

*Fourth Ward.*

P. Garrick, fuel for Schools in said Ward.....\$3 50

*Ninth Ward.*

J. W. Bush, fuel for Schools in said Ward.....\$16 50

On motion—

*Ordered*, That all of the foregoing bills be referred to the Finance Committee.

The PRESIDENT announced the following appointments of *Visitors for the Evening Schools*, in compliance with Article 20, section 140, of the By-Laws :

1st Ward, Mr. O'Grady.	13th Ward, Mr. Brummell.
4th " " Dougherty.	15th " " Benedict.
5th " " Tuthill.	16th " " Stafford.
6th " " Barry.	17th " " Cushing.
7th " " Cogger.	18th " " Curtis.
8th " " Bloomfield.	20th " " Waterbury.
12th " " Glover.	21st " " Davenport.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Sixteenth Ward for authority to purchase the church and three lots of ground on Twentieth-street, in said Ward for School purposes, accompanied with the following resolution:

*Resolved*, That the sum of fourteen thousand and five hundred dollars (\$14,500) be, and the same is hereby appropriated for the purchase of the church and lots on which it is situated, in Twentieth-street, near Seventh Avenue, in the Sixteenth Ward, for the purposes of a Primary School for the use of Primaries Nos. 12, 14, and 19 in said Ward; but no part of the purchase money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office, that the title to said property is vested in the Mayor, Aldermen, and Commonalty of the City of New-York.

JAMES M. TUTHILL,	} <i>Committee on Sites and School-Houses.</i>
ROBERT S. GOULD,	
ROBERT A. ADAMS,	
TERRENCE FARLEY,	
JARED A. TIMPSON,	

Mr. RANNEY offered for adoption the following resolution:

*Resolved*, That the Report of the Committee on Sites and School-Houses, be recommitted to the same Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a Report from the Committee on New Schools, to whom was referred the application of the School Officers of the Second Ward, for authority to establish a new Primary School, in said Ward, and to hire the basement of the Methodist Episcopal Church in John-street for the use of the same, accompanied with the following resolution:

*Resolved*, That authority be, and the same is hereby granted to the School Officers of the Second Ward, to establish a new Primary School in said Ward, and that they be and are hereby authorized to hire the basement of the Methodist Episcopal Church in John-street, in said Ward, for the use of

said School, at the rate of six hundred and fifty dollars (\$650) per annum, up to May 1st, 1860, with the privilege of five annual renewals at the same rate.

WILLIAM TUCKER,	} <i>Committee on New Schools.</i>
NELSON J. WATERBURY,	
JAMES WATSON,	
JOHN DAVENPORT,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Gould, Dougherty, Tuthill, Eager, Barry, Begg, Cogger, Bloomfield, Tucker, Gildersleve, Farr, Slote, White, Metzgar, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Fairman, McCabe, O'Keefe—27.

*Nays*—Messrs. Andrews, Curtis—2.

Mr. CUSHING presented a report from the Finance Committee recommending the adoption of the following resolution :

*Resolved*, That the sums hereinafter mentioned be, and are hereby appropriated out of the School moneys of 1859, for the purposes respectively stated, viz. :

For incidental expenses of the Ward Schools, including fuel.....	\$20,000
“ repairs on Free Academy.....	1,000
“ books and supplies through the Depository.....	15,000
“ rent of School Premises.....	4,000.

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
WILLIAM TUCKER,	
JAMES FAIRMAN,	
ROBERT O. GLOVER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Gould, Dougherty, Tuthill, Eager, Barry, Begg, Cogger, Tucker, Gildersleve, Farr, Slote, White, Metzgar, Byrne, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, O'Keefe—26.

*Nay*—Mr. Andrews—1.

Mr. CUSHING presented a report from the Finance Committee recommending for adoption the following resolution :

*Resolved*, That the School moneys for the year 1859 be reserved, set apart, and paid as may be required, upon appropriations previously made, as follows, viz. :

For balances of appropriations made prior to the 1st day of January, 1859.....	\$154,524 32
“ salaries of Teachers in the Ward Schools..	550,000 00
“ wages of Janitors “ “ ..	30,000 00
“ incidental expenses of do., (including fuel)	90,000 00
“ support of Free Academy (including supplies).....	48,000 00
“ repairs on do. do. ....	2,000 00
“ support of Normal Schools (including supplies).....	15,000 00
“ repairs through the Shop.....	10,000 00
“ support of Evening Schools (including supplies) .....	70,000 00
“ books, stationery, and other supplies.....	85,000 00
“ rent of School Premises.....	15,000 00
“ salaries Officers Board of Education.....	26,000 00
“ incidental expenses do. do. ....	13,000 00
“ Apportionment to Corporate Schools.....	30,000 00
“ all other purposes.....	107,475 68
	<hr/>
	\$1,246,000 00

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
ROBT. O. GLOVER,	
WILLIAM TUCKER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Gould, Dougherty, Tuthill, Eager, Barry, Begg, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, White, Metzgar, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, O’Keefe, Marriner—30.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred a bill of Martin R. Roome, for

extra work on Ward School No. 38, amounting to \$106 50, accompanied with the following resolution :

*Resolved*, That the sum of one hundred and six dollars fifty cents (\$106 50) be and is hereby appropriated for the payment of the bill of Martin R. Roome for extra work on Ward School No. 38.

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
JAMES FAIRMAN,	
DANIEL COGER,	
ROBERT O. GLOVER,	
WM. TUCKER,	

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Gould, Dougherty, Eager, Barry, Begg, Coger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, White, Byrne, Benedict, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, O'Keefe—25.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred the application of the School Officers of the Fourth Ward, for authority to re-advertise for estimates and proposals for the erection of a new School-House in Oliver-street, in said Ward ; accompanied with the following resolution :

*Resolved*, That authority be and the same is hereby granted to the School Officers of the Fourth Ward, to re-advertise for estimates and proposals for the erection of a new School-House on the lots recently purchased for that purpose in Oliver-street, in said Ward ; pursuant to plans and specifications approved by the School Officers of said Ward, and on file in the office of the Superintendent of School Buildings.

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
JAMES FAIRMAN,	
DANIEL COGER,	
R. O. GLOVER,	
WILLIAM TUCKER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STAFFORD presented a report from the Committee on Elections and Qualifications, to whom were referred the communications of the School Officers of the Fifth Ward, asking the Board to confirm the nominations of Benjamin R. Conklin and James Darrach, as Trustees to fill vacancies in said Ward ; accompanied with the following resolution :

*Resolved*, That Benjamin R. Conklin be, and he is hereby, appointed a Trustee of Common Schools for the Fifth Ward, in place of Augustus Howe, resigned ; and that James Darrach be, and he is hereby, appointed such Trustee of said Ward, in place of Charles C. Curtis, resigned.

WILLIAM R. STAFFORD,	}	<i>Committee on Elections and Qualifications.</i>
WM. D. ANDREWS,		
HUGH McCABE,		
RICHARD BARRY,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STAFFORD presented a report from the Committee on Elections and Qualifications, to whom was referred the communication of the School Officers of the Fourth Ward, asking the Board to confirm the nomination of James Reilly as Trustee, in place of Oliver O'Donnell, resigned ; accompanied with the following resolution :

*Resolved*, That James Reilly be, and he is hereby, appointed a Trustee of Common Schools for the Fourth Ward, in place of Oliver O'Donnell, resigned.

WILLIAM R. STAFFORD,	}	<i>Committee on Elections and Qualifications.</i>
WM. D. ANDREWS,		
HUGH McCABE,		
RICHARD BARRY,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STAFFORD presented a report from the Committee on Elections and Qualifications, to whom was referred the communication of the School Officers of the Second Ward, asking

the Board to confirm certain nominations made by them, to fill vacancies existing in said Ward; accompanied with the following resolution :

*Resolved*, That Joseph H. White, John Shipstone, Walter Joyce, and Edward D. Pepper, be, and they are hereby, appointed Trustees of Common Schools for the Second Ward, to fill vacancies now existing in the Board of Trustees of said Ward.

WILLIAM R. STAFFORD,	}	<i>Committee on Elections and Qualifications.</i>
WM. D. ANDREWS,		
HUGH McCABE,		
RICHARD BARRY,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STAFFORD presented a report from the Committee on Elections and Qualifications, to whom was referred the communication of the School Officers of the First Ward, asking the Board to confirm the nomination of Daniel Brophy, as Trustee of Common Schools for said Ward, in place of Nicholas Dimond, whose seat, by said communication, is declared "vacant in said Board;" accompanied with the following resolution :

*Resolved*, That no vacancy exists in the office of Trustee of Common Schools of the First Ward, held by Nicholas Dimond, and that the nomination of Daniel Brophy, in his place, be and is hereby rejected.

WILLIAM R. STAFFORD,	}	<i>Committee on Elections and Qualifications.</i>
WM. D. ANDREWS,		
HUGH McCABE,		
RICHARD BARRY,		

Mr. McCAY moved to lay the report on the table.

Lost.

Mr. GREEN moved that the consideration of the subject be postponed until the next meeting of the Board.



Mr. STAFFORD presented a report from the Committee on Elections and Qualifications, to whom were referred the communications of the School Officers of the Fifth Ward, asking the Board to confirm the nominations of Benjamin R. Conklin and James Darrach, as Trustees to fill vacancies in said Ward ; accompanied with the following resolution :

*Resolved*, That Benjamin R. Conklin be, and he is hereby, appointed a Trustee of Common Schools for the Fifth Ward, in place of Augustus Howe, resigned ; and that James Darrach be, and he is hereby, appointed such Trustee of said Ward, in place of Charles C. Curtis, resigned.

WILLIAM R. STAFFORD,	} Committee on Elections and Qualifications.
WM. D. ANDREWS,	
HUGH McCABE,	
RICHARD BARRY,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STAFFORD presented a report from the Committee on Elections and Qualifications, to whom was referred the communication of the School Officers of the Fourth Ward, asking the Board to confirm the nomination of James Reilly as Trustee, in place of Oliver O'Donnell, resigned ; accompanied with the following resolution :

*Resolved*, That James Reilly be, and he is hereby, appointed a Trustee of Common Schools for the Fourth Ward, in place of Oliver O'Donnell, resigned.

WILLIAM R. STAFFORD,	} Committee on Elections and Qualifications.
WM. D. ANDREWS,	
HUGH McCABE,	
RICHARD BARRY,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STAFFORD presented a report from the Committee on Elections and Qualifications, to whom was referred the communication of the School Officers of the Second Ward, asking

the Board to confirm certain nominations made by them, to fill vacancies existing in said Ward; accompanied with the following resolution:

*Resolved*, That Joseph H. White, John Shipstone, Walter Joyce, and Edward D. Pepper, be, and they are hereby, appointed Trustees of Common Schools for the Second Ward, to fill vacancies now existing in the Board of Trustees of said Ward.

WILLIAM R. STAFFORD,	} <i>Committee on Elections and Qualifications.</i>
WM. D. ANDREWS,	
HUGH McCABE,	
RICHARD BARRY,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STAFFORD presented a report from the Committee on Elections and Qualifications, to whom was referred the communication of the School Officers of the First Ward, asking the Board to confirm the nomination of Daniel Brophy, as Trustee of Common Schools for said Ward, in place of Nicholas Dimond, whose seat, by said communication, is declared "vacant in said Board;" accompanied with the following resolution:

*Resolved*, That no vacancy exists in the office of Trustee of Common Schools of the First Ward, held by Nicholas Dimond, and that the nomination of Daniel Brophy, in his place, be and is hereby rejected.

WILLIAM R. STAFFORD,	} <i>Committee on Elections and Qualifications.</i>
WM. D. ANDREWS,	
HUGH McCABE,	
RICHARD BARRY,	

Mr. McCAY moved to lay the report on the table.

Lost.

Mr. GREEN moved that the consideration of the subject be postponed until the next meeting of the Board.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. GREEN, and it was decided in the negative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Dougherty, Barry, Begg, Slote, Green—8.

*Nays*—Messrs. Gould, Tuthill, Eager, Coger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Warren, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, O'Keefe—18.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by the Committee, and it was decided in the affirmative.

On motion of Mr. GREEN, the Board then adjourned.





## WEDNESDAY, FEBRUARY 16, 1859.

### STATED SESSION.

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Tuthill, Eager, Barry, Begg, Coger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Williams, Glover, Brummell, Reynolds, Byrne, Green, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Farley, Lee, Waterbury, Ranney, Davenport, Marriner—39.

*Absent*—Commissioners O'Grady, Dougherty, Benedict, McCabe, O'Keefe—5.

The Journal of the last session was read and approved.

The minutes of the Executive Committees on Free Academy and Normal Schools were read.

Mr. WHITE presented a communication from the School Officers of the Eleventh Ward, relative to the payment of Teachers' Salaries, and instructing their Commissioners to ask the Board to adopt the following resolution:

*Resolved*, That the President and Clerk be, and are hereby, directed to sign the teachers' warrants for services performed during the month of January last, and deliver the same to the parties to whom they are payable, on Friday next.

Mr. DAVENPORT moved that the subject be referred to the Finance Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Fitzgerald, Tuthill, Cogger, Andrews, Bloomfield, Tucker, Farr, Green, Stafford, Cushing, Cantrell, Curtis, Fairman, Marriner—14.

*Nays*—Messrs. McCay, Crozier, Gould, Barry, Slote, Mason, White, Metzgar, Williams, Glover, Reynolds, Byrne, Adams, Farley, Lee, Waterbury—16.

Mr. WHITE moved the adoption of the resolution.

Mr. WATERBURY moved to amend by adding as follows :

“ Provided the person to whom a warrant is delivered shall pledge himself that the same shall not be sold at a discount.”

Lost.

The PRESIDENT then put the question whether the Board would agree with the resolution, and it was decided in the negative, as follows :

*Ayes*—Messrs. McCay, Timpson, Crozier, Gould, Barry, Begg, Slote, Mason, White, Metzgar, Williams, Glover, Brummell, Reynolds, Byrne, Adams, Farley, Lee, Waterbury—19.

*Nays*—Messrs. Watson, Fitzgerald, Tuthill, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Green, Warren, Stafford, Cushing, Cantrell, Curtis, Fairman, Ranney, Davenport, Marriner—19.

The PRESIDENT presented an application from the School Officers of the Fifteenth Ward, for authority to purchase a piano for the use of the upper department of Grammar School No. 47, in said Ward.

On motion—

*Ordered*, That said application be referred to the Committee on School Furniture.

Mr. REYNOLDS presented a communication from the School Officers of the Thirteenth Ward, for authority to advertise for estimates and proposals for the erection of a new Primary School-House on Broome-street, in said Ward ; accompanied with the following resolution :

*Resolved*, That authority be and the same is hereby given, to the School Officers of the Thirteenth Ward, to advertise for estimates and proposals for the erection of a new Primary School

House on Broome-street, in said Ward, for the use of Primary School, No. 20 ; pursuant to plans and specifications approved by the School Officers of the Ward, and on file in the office of the Superintendent of School Buildings.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-Houses.

Mr. COGER presented a communication from the School Officers of the Seventh Ward, asking the Board to confirm the nomination of David P. Arnold, as Trustee of Common Schools of said Ward, to fill the vacancy occasioned by the resignation of Thomas Lawler ; of Nathaniel M. Terry in place of Richard B. Connolly, removed from the Ward, and of Orlando Gray as Inspector, in place of David P. Arnold, resigned.

On motion—

*Ordered*, That said communication be referred to the Committee on Elections and Qualifications.

Mr. COGER presented a communication from the School Officers of the Seventh Ward, asking the Board for authority to make certain alterations and repairs on Ward School No. 2, in said Ward, and to appropriate the sum of \$1,000 therefor.

On motion—

*Ordered*, That said communication be referred to the Committee on Repairs.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, asking authority to establish a new School in said Ward, between 95th and 105th streets, and the Ninth and Eleventh Avenues.

On motion—

*Ordered*, That said communication be referred to the Committee on New Schools.

The PRESIDENT laid before the Board a communication from William Herring, Principal of the Eighteenth Ward Evening School, inviting the Board to attend the anniversary exercises of the Franklin Debating Society connected with said School,



to be held at the Cooper Institute, on Wednesday Evening, February 23d, at half-past 7 o'clock.

On motion—

*Ordered*, That said invitation be accepted, and the communication placed on file.

The PRESIDENT laid before the Board a communication signed by Louise Clawson, Isadore C. Dean, Joanna Randall, and thirty-three others, pupils in the late Daily Normal School, thanking the Board for the liberal provision made for their instruction, expressing their gratitude to their Principal for her unremitting care in their welfare, and asking the Board to cause said School to be continued.

On motion of Mr. SLOTE—

*Ordered*, That said communication be laid on the table.

The PRESIDENT laid before the Board a communication from Thomas R. Jackson, relative to an alleged claim against the Board for services as Architect in the erection of Ward School House No. 20, in Chrystie-street, in the Tenth Ward.

On motion—

*Ordered*, That said communication be referred to the Finance Committee.

The PRESIDENT stated his objections to signing checks in payment of sundry bills and pay-rolls, for reasons hereinafter stated, which were severally disposed of, as follows:

*Fuel Bills contracted in violation of the By-Laws of the Board.*

*Twelfth Ward.*

Governors of the Alms-House.....\$100 50

*Nineteenth Ward.*

John Johnston..... 11 00

*Twentieth Ward.*

Thomas Maher & Co..... 5 00

On motion—

*Ordered*, That said bills be referred to the Committee on Supplies.

*Pay-rolls from the Twentieth Ward, signed by one Inspector only.*

Mr. LEE presented the following preamble and resolution :

*Whereas*, One of the Inspectors of Common Schools of the Twentieth Ward, Mr. Peter H. Duncan, is now absent, having gone South for the benefit of his health :

*Resolved*, That the President and Clerk be authorized, during the absence of Mr. Duncan, to sign warrants for the payment of pay-rolls and bills, from the Twentieth Ward, if correct in other respects, notwithstanding they shall be audited by only one Inspector.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The PRESIDENT laid before the Board a communication from the Superintendent of School Buildings, asking the Board to authorize him, in conjunction with the Committee on Repairs, or to authorize the Committee on Repairs alone, to employ an Assistant, at a rate of compensation per day, week, or month, which shall not exceed one thousand dollars (\$1,000) per annum.

Mr. FARR moved to refer to the Committee on Repairs.

Mr. ADAMS moved to amend by striking out Committee on Repairs, and inserting the Committee on By-Laws, Rules and Regulations.

Mr. CUSHING moved, as a further amendment, that the communication be referred to the Committee on Repairs, with power.

Mr. GREEN moved that the whole subject be laid on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs Watson, Crozier, Gould, Fitzgerald, Tuthill,

Eager, Cogger, Slote, Mason, White, Metzgar, Brummell, Reynolds, Green, Warren, Stafford, Farley, Lee, Waterbury—19.

*Nays*—Messrs. Timpson, Barry, Begg, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Williams, Glover, Byrne, Adams, Cushing, Cantrell, Curtis, Fairman, Ranney, Davenport, Marriner—19.

Mr. TUTHILL moved as a substitute for the resolution and amendments that authority be given to the Superintendent of School Buildings to appoint an assistant.

The PRESIDENT decided that the said motion was out of order.

Mr. TUTHILL appealed from the decision of the PRESIDENT.

The PRESIDENT then put the question—

Shall the decision of the CHAIR stand as the judgment of the Board ? which was decided in the affirmative as follows :

*Ayes*—Messrs. Timpson, Watson, Crozier, Gould, Fitzgerald, Barry, Begg, Cogger, Andrews, Bloomfield, Gildersleve, Farr, Slote, Mason, Metzgar, Williams, Glover, Brummell, Reynolds, Byrne, Stafford, Cushing, Cantrell, Fairman, Farley, Waterbury, Ranney, Marriner—28.

*Nays*—Messrs. Tuthill, Eager, White, Green, Curtis, Davenport—6.

Mr. FARR moved that he be permitted to withdraw his motion to refer to the Committee on Repairs.

Mr. ADAMS moved to lay said motion on the table.

The PRESIDENT put the question, whether the Board would agree with the motion of Mr. ADAMS, and it was decided in the negative, as follows :

*Ayes*—Messrs. Crozier, Fitzgerald, Barry, Begg, Slote, Mason, White, Williams, Byrne, Adams, Stafford, Farley, Waterbury, Marriner—14.

*Nays*—Messrs. McCay, Timpson, Watson, Gould, Tuthill, Eager, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Metzgar, Glover, Brummell, Reynolds, Green, Cushing, Cantrell, Curtis, Fairman, Lee, Ranney, Davenport—24.

Mr. WATERBURY moved a division of the question on the

motion of Mr. CUSHING to refer to the Committee on Repairs, with power.

Mr. CROZIER moved to adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Crozier, Fitzgerald, Barry, Begg, Slote, White, Williams, Cantrell, Curtis—9.

*Nays*—Messrs. McCay, Timpson, Watson, Gould, Tuthill, Eager, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Mason, Metzger, Glover, Brummell, Reynolds, Adams, Stafford, Cushing, Fairman, Farley, Waterbury, Davenport, Marriner—25.

Mr. DAVENPORT moved the previous question, which was seconded by the Board, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Crozier, Fitzgerald, Tuthill, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, Metzgar, Williams, Glover, Brummell, Reynolds, Stafford, Cantrell, Curtis, Fairman, Lee, Davenport—25.

*Nays*—Messrs. Eager, Barry, Begg, White, Byrne, Green, Adams, Cushing, Farley, Waterbury, Ranney, Marriner—12.

The PRESIDENT put the question whether the Board would agree with the latter part of the amendment proposed by Mr. CUSHING, to wit : “with power,” and it was decided in the negative, as follows :

*Ayes*—Messrs. Reynolds, Cushing, Farley, Ranney—4.

*Nays*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Tuthill, Eager, Barry, Begg, Cogger, Andrews, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Williams, Glover, Brummell, Byrne, Green, Adams, Stafford, Cantrell, Curtis, Lee, Waterbury, Davenport, Marriner—32.

The PRESIDENT put the question whether the Board would agree with the first part of the amendment proposed by Mr. CUSHING, to wit : “to refer to the Committee on Repairs,” and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Gould, Tuthill, Eager, Cogger, Bloomfield, Tucker, Gildersleve, Farr, Mason, White, Metzgar, Williams, Brummell, Reynolds, Green, Cushing, Cantrell, Curtis, Lee, Ranney, Davenport—23.

*Nays*—Messrs. McCay, Crozier, Fitzgerald, Barry, Begg, Andrews, Slote, Glover, Byrne, Adams, Stafford, Farley, Waterbury, Marriner—14.

The PRESIDENT then put the question whether the Board would agree with the resolution as amended, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Gould, Tuthill, Eager, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Mason, Metzgar, Williams, Brummell, Reynolds, Green, Adams, Cushing, Cantrell, Curtis, Fairman, Lee, Waterbury, Ranney, Davenport, Marriner—27.

*Nays*—Messrs. Crozier, Fitzgerald, Barry, Begg, Slote, Clover, Byrne, Stafford, Farley—9.

On motion of Mr. TIMPSON—

*Resolved*, That the new Primary School recently established in the basement of the Methodist Episcopal Church in John-street, in the Second Ward, be and the same is hereby numbered Primary School No. 34.

Mr. ADAMS presented a report from the Committee on Sites and School-Houses, stating that the Committee had sent to the several local Boards copies of the resolution passed on the 19th of January (*page 26 of the Journal*) and that the Committee had received only one reply to the same, from the School Officers of the Fifteenth Ward.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
R. S. GOULD,		
ROBERT A. ADAMS,		
TERRENCE FARLEY,		
JARED A. TIMPSON.		

On motion—

*Ordered*, That said report be accepted and laid on the table.

Mr. ADAMS presented a report from the Committee on Sites and School-Houses, to whom was referred, by resolution (*page 34 of the Journal*), the report of said Committee on the application of the School Officers of the Sixteenth Ward for authority to purchase the Church and lots on which it is situated, on Twentieth-street, near Seventh Avenue, for the purposes of a Primary School; accompanied with the following resolution:

*Resolved*, That the sum of fourteen thousand five hundred dollars (\$14,500) be, and the same is hereby, appropriated for the purchase of the Church and lots on which it is situated, in Twentieth-street, near Seventh Avenue, in the Sixteenth Ward, for the purposes of a Primary School; but no part of the purchase money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's Office that the title to said property is vested in the Mayor, Aldermen and Commonalty of the City of New-York.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
R. S. GOULD,		
ROBERT A. ADAMS,		
TERRENCE FARLEY,		
JARED A. TIMPSON,		

Mr. CURTIS moved to refer said report to the Committee on Repairs.

Lost.

Mr. TUCKER moved that it be laid on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

*Ayes*—Messrs. Watson, Fitzgerald, Bloomfield, Tucker, Metzgar, Glover, Green, Curtis—8.

*Nays*—Messrs. McCay, Timpson, Crozier, Barry, Begg, Cogger, Andrews, Gildersleve, Farr, Slote, Mason, White, Williams, Brummell, Adams, Stafford, Cushing, Fairman, Farley, Lee, Waterbury—21.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by the Committee, and it was decided in the negative, as follows:

*Ayes*—Messrs. McCay, Timpson, Crozier, Barry, Begg, Coger, Andrews, Gildersleve, Farr, Slote, Mason, White, Metzgar, Williams, Brummell, Byrne, Adams, Stafford, Cushing, Fairman, Farley, Waterbury—22.

*Nays*—Messrs. Watson, Fitzgerald, Bloomfield, Tucker, Glover, Green, Curtis, Lee, Davenport—9.

Mr. ADAMS presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Nineteenth Ward, for authority to purchase three lots of ground on the northerly side of Seventy-ninth-street, in said Ward, at a cost of four thousand five hundred dollars (\$4,500), on which to erect a School-House, and for an additional appropriation of one hundred dollars (\$100), to pay for the same, accompanied with the following resolution :

*Resolved*, That the resolution passed by the Board, on the 29th of December, appropriating four thousand four hundred dollars (\$4,400), for the purchase of four lots of ground on the northerly side of Seventy-eighth-street, in the Nineteenth Ward, for a School site, be, and the same is hereby rescinded, and that the sum of four thousand five hundred dollars (\$4,500), be, and the same is hereby, appropriated for the purchase of three lots of ground on the northerly side of Seventy-ninth-street, near Third Avenue, in said Ward, for a School site ; but no portion of said money shall be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's Office, that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the City of New-York.

JAMES M. TUTHILL,	} <i>Committee on Sites and School-Houses.</i>
ROBERT S. GOULD,	
ROBERT A. ADAMS,	
TERRENCE FARLEY,	
JARED A. TIMPSON,	

Mr. TUCKER moved to lay the report on the table.

Lost.

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Crozier, Fitzgerald, Barry, Begg, Cogger, Gildersleve, Farr, Slote, White, Metzgar, Williams, Glover, Green, Byrne, Adams, Stafford, Curtis, Fairman, Farley, Lee, Waterbury, Davenport, Marri-ner—26.

*Nays*—Messrs. Andrews, Bloomfield, Tucker, Mason—4.

Mr. ADAMS presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Fourteenth Ward, for authority to advertise for estimates and proposals for building a School-House on the site now occupied by Colored School No. 1, in Mulberry-street, in said Ward, accompanied with the following resolution :

*Resolved*, That the School Officers of the Fourteenth Ward be, and they are hereby, authorized to advertise for estimates and proposals for the erection of a School-House, on the site now occupied by Colored School No. 1, in Mulberry-street, said building to be two stories high, with play grounds underneath, separately arranged, in accordance with plans containing the foregoing provisions, and to be approved by the Committee on Sites and School-Houses.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
TERRENCE FARLEY,		
R. S. GOULD,		
JARED A. TIMPSON,		
ROBERT A. ADAMS,		

Mr. WATERBURY moved to recommit.

Mr. COGGER moved a call of the House, when the following members answered to their names :

Messrs. McCay, Timpson, Watson, Fitzgerald, Barry, Begg, Cogger, Andrews, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Williams, Green, Byrne, Warren, Adams, Stafford, Cushing, Waterbury, Davenport—24.

Mr. WATERBURY moved to lay on the table.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows :



*Ayes*—Messrs. Cogger, Andrews, Tucker, Farr, Mason, Metzgar, Williams, Adams, Waterbury, Davenport—10.

*Nays*—Messrs. McCay, Timpson, Watson, Fitzgerald, Barry, Begg, Gildersleve, Slote, White, Byrne, Green, Stafford, Cushing—13.

Mr. WATERBURY renewed his motion to re-commit.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Gildersleve, Farr, White, Waterbury, Davenport—5.

*Nays*—Messrs. McCay, Timpson, Watson, Fitzgerald, Barry, Begg, Cogger, Andrews, Tucker, Slote, Mason, Metzgar, Williams, Green, Byrne, Stafford, Cushing, Fairman—18.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by the Committee, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Fitzgerald, Barry, Begg, Cogger, Andrews, Tucker, Gildersleve, Slote, Mason, White, Metzgar, Williams, Green, Byrne, Adams, Stafford, Cushing, Fairman—21.

*Nays*—Messrs. Farr, Waterbury, Davenport—3.

Mr. WILLIAMS presented a report from the Executive Committee on Free Academy in response to the resolutions of the Assembly of the State of New-York, passed January 6, 1859.

ABRAHAM V. WILLIAMS,	} <i>Executive Committee</i> <i>on</i> <i>Free Academy.</i>
JAMES M. TUTHILL,	
LAFAYETTE RANNEY,	
ROBERT A. ADAMS,	
WILLIAM BLOOMFIELD,	
HUGH G. CROZIER,	
WILLIAM E. CURTIS,	

On motion—

*Ordered*, That said report be placed on file, and that a copy thereof be signed by the President and Clerk, and forwarded to the Speaker of the Assembly.

Mr. CUSHING presented the following report from the Finance Committee, which, on motion, was ordered to be inserted in the Journal :

*To the Board of Education :*

The Finance Committee deeming it expedient that the Board should be advised, from time to time, of the amount of School moneys at their disposal for the purposes of special appropriations, respectfully report :

That the sum reserved for special appropriations, as adopted by the Board at its last Session, is \$107,475 68.

That the appropriations made since January 6, 1859, are as follows, viz :

Jan. 19, Furnishing Primary School No. 24,	
Ninth Ward.....	\$1,945 00
Feb. 2, Erecting new School-House in Seven-	
teenth Ward.....	36,886 00
“ “ Furnishing Ward School, No. 21, Four-	
teenth Ward.....	4,050 00
	<hr/>
Total.....	\$42,881 00

Leaving at the disposal of the Board, for all purposes other than the current expenses of supporting the School system, the sum of \$64,594 68.

Respectfully submitted.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
JAMES FAIRMAN,		
DANIEL COGER,		
ROBERT O. GLOVER,		
WILLIAM TUCHER,		

*Dated February 14th, 1859.*

Mr. CUSHING presented a report from the Finance Committee, to whom were referred the bills of J. W. Bush and P. Garrick, for fuel supplied the Schools in the Fourth and Ninth

Wards, recommending that said bills be referred to the Committee on Supplies.

JAMES CUSHING, Jr.,	}	<i>Finance Committee.</i>
JAMES FAIRMAN,		
DANIEL COGER,		
ROBERT O. GLOVER,		
WILLIAM TUCKER,		

On motion—

*Ordered*, That the report be received, and that the recommendation of the Committee be, and the same is, hereby adopted.

Mr. CUSHING presented a report from the Finance Committee, to whom were referred several bills contracted for the removal of snow from School premises in the Ninth, Twentieth, and Twenty-first Wards, recommending for adoption the following resolutions :

*Resolved*, That the President and Clerk are authorized and directed to sign warrants for the payment of the following bills, viz: Patrick Gibbons, ten dollars (\$10); C. R. Triglar, seven dollars (\$7); James Devine, six dollars (\$6); Henry Ellis, six dollars (\$6); and Samuel Sturgeon, six dollars (\$6).

*Resolved*, That this Board will not authorize the payment of any bills hereafter, contracted for removing snow, from any Ward Schools in which a male Janitor is employed.

JAMES CUSHING, Jr.,	}	<i>Finance Committee.</i>
JAMES FAIRMAN,		
DANIEL COGER,		
ROBERT O. GLOVER,		
WILLIAM TUCKER,		

Pending the discussion on the adoption of the foregoing resolutions—

Mr. TIMPSON moved a call of the House, when the following members answered to their names :

Messrs. McKay, Timpson, Watson, Coger, Andrews, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Green, Byrne, Warren, Adams, Stafford, Cushing, Fairman, Waterbury, Davenport—21.

• *A quorum not being present*, the Board adjourned.





## WEDNESDAY, MARCH 2, 1859.

### STATED SESSION.

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Dougherty, Eager, Barry, Begg, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Glover, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Farley, Waterbury, Ranney, Davenport, Marriner—38.

*Absent*—Commissioners O'Grady, Tuthill, Williams, Brummell, Lee, O'Keefe—6.

The Journal of the last session was read.

Mr. ADAMS moved to amend the Journal by recording the vote of Mr. MARRINER in the affirmative, on the resolution (*page* 49), appropriating fourteen thousand and five hundred dollars, (\$14,500), for the purchase of the church and lots in Twentieth street, near Seventh Avenue, in the Sixteenth Ward.

Mr. MARRINER rose in his seat and declared that he voted in the affirmative, on the adoption of the aforesaid resolution.

Mr. EAGER moved that he be excused from voting on the motion of Mr. ADAMS, to amend the Journal.

Lost.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. ADAMS, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Gould, Fitzgerald, Barry, Begg, Cogger, Andrews, Gildersleve, Farr, Slote, Mason, White, Metzgar, Glover, Byrne, Green, Benedict, Adams, Stafford, Cantrell, Curtis, McCabe, Farley, Marriner—25.

*Nays*—Messrs. Eager, Bloomfield, Tucker, Cushing, Fairman, Waterbury, Davenport—7.

The PRESIDENT thereupon declared that the question whether the Board would agree with said resolution, was decided in the affirmative, and the Journal was amended accordingly.

The Journal as amended was then approved.

The minutes of the Executive Committee on Free Academy were then read.

The Clerk commenced reading the minutes of the Executive Committee on Normal Schools, when—

Mr. WHITE moved that the reading of the balloting for Chairman in said minutes be dispensed with.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

*Ayes*—Messrs. Andrews, White, Farley—3.

*Nays*—Timpson, Fitzgerald, Eager, Barry, Begg, Cogger, Tucker, Gildersleve, Farr, Slote, Mason, Metzgar, Reynolds, Byrne, Green, Adams, Stafford, Cantrell, Curtis Fairman, McCabe, Waterbury, Davenport, Marriner—24.

Mr. BYRNE presented a communication from the School Officers of the Fourteenth Ward, on the award of contracts, for rebuilding Colored School House No. 1, in Mulberry street, in said Ward; and asked for the adoption of the following resolution:

*Resolved*, That the sum of thirteen thousand eight hundred and forty-eight dollars (\$13,848) be, and is hereby appropriated for the erection of a new School-House for the use of Colored School No. 1, in the Fourteenth Ward, but no part of the same to be paid until the School Officers of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contracts, and against the lien law and as to the form thereof, and the amount and time of payment of the installments; the said work to be done under the direction of the Superintendent of School Buildings and the Officers of the Ward, and their certificates approving the work to be filed in

the Clerk's Office before the payment of any installments ; nor until affidavits shall be presented to said Committee, showing that advertisements required by law, have been duly published ; and that this Board will hereafter sanction no expenditure of any portion of the School moneys intrusted to their care, unless the resolution authorizing such expenditure shall be recommended for adoption by some one of the Standing Committees of the Board.

Mr. ADAMS moved that the subject be referred to the Committee on Sites and School-Houses.

Lost.

Mr. BENEDICT moved to refer to the Finance Committee. Pending the discussion of the above motion—

The PRESIDENT called Mr. GREEN to order, he having spoken twice on the subject before the House.

On motion, Mr. GREEN was permitted to proceed.

The PRESIDENT also called Mr. TUCKER to order for the same cause.

On motion, Mr. TUCKER was permitted to proceed.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. BENEDICT, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Watson, Crozier, Gould, Eager, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Mason, Metzgar, Glover, Reynolds, Benedict, Cushing, Cantrell, Curtis, Ranney, Davenport—20.

*Nays*—Messrs. McCay, Timpson, Fitzgerald, Dougherty, Barry, Begg, Slote, White, Byrne, Green, Adams, Stafford, Fairman, McCabe, Farley, Marriner—16.

Mr. McCAY presented a communication from the School Officers of the First Ward, nominating Daniel Holland as Trustee of Common Schools for said Ward, in place of Thomas Brennan, whose term of office is declared to have expired on the 31st day of December, 1858.

On motion—

*Ordered*, That said communication be referred to the Committee on Elections and Qualifications.



Mr. FARLEY presented a communication from the School Officers of the Nineteenth Ward, asking the Board to appropriate one thousand and five hundred dollars (\$1,500) for the purchase of an additional lot for a School site, in said Ward ; accompanied with the following resolution :

*Resolved*, That the sum of one thousand five hundred dollars (\$1,500) be, and the same is hereby appropriated for the purchase of an additional lot for a School site in the Nineteenth Ward, being the lot lying west of, and next adjoining the three lots on the northerly side of Seventy-Ninth street between Second and Third Avenues, for which an appropriation was made on the 16th of February, 1859 ; the said sum of one thousand five hundred (\$1,500) being appropriated on the like condition as to payment.

Mr. FARR moved to refer to the Finance Committee.

Lost.

Mr. FARLEY moved the adoption of the resolution.

The PRESIDENT put the question whether the Board would agree with said resolution, and pending the calling of the *yeas* and *nays* by the Clerk—

Mr. BLOOMFIELD declined to vote, assigning, as the reason, that, at the time the Clerk called his name, he was not on the " floor of the House," being outside of the members' desks, and occupying one of the visitors' seats.

The PRESIDENT decided that the " floor of the House" applied to the whole room, and directed Mr. Bloomfield to vote on the question then pending.

Mr. BLOOMFIELD appealed from the decision of the PRESIDENT.

The PRESIDENT then put the question—" Shall the decision of the CHAIR stand as the judgment of the Board ?" which was decided in the affirmative.

The Clerk then concluded the calling of the *yeas* and *nays*, with the following result :

*Ayes*—Messrs. McCay, Timpson, Watson, Cogger, Gould, Fitzgerald, Dougherty, Eager, Barry, Begg, Cogger, Gildersleve, Farr, Slote, White, Metzgar, Glover, Reynolds, Byrne, Green,

Adams, Stafford, Cantrell, Curtis, Fairman, McCabe, Farley, Ranney, Davenport, Marriner—30.

*Nays*—Messrs. Andrews, Bloomfield, Tucker, Mason—4.

The PRESIDENT thereupon declared that the question, whether the Board would agree with the resolution aforesaid, was decided in the affirmative.

Mr. DOUGHERTY presented a communication from the School Officers of the Fourth Ward, on the award of contracts for the erection of a new School-House in Oliver Street, for the use of Ward School, No. 26, in said Ward, accompanied with the following resolution :

*Resolved*, That the sum of twenty-five thousand one hundred and fifty-one dollars (\$25,151) be, and the same is hereby appropriated for the erection of a new School-House in Oliver-street, for the use of Ward School No. 26, in Rose-street, in the Fourth Ward ; but no part of the same to be paid until the School Officers of the said Fourth Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law ; nor until said contracts shall have been approved by said Committee as to the form thereof, and the amount and time of payment of the installments ; the said work to be done under the direction of the Superintendent of School Buildings, and his certificate approving the work to be filed in the Clerk's Office, before the payment of any installment.

Mr. CANTRELL moved that the communication and resolution be referred to the Finance Committee.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Crozier, Gould, Coger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Mason, Metzgar, Reynolds, Stafford, Cantrell, Curtis, Fairman, Ranney, Davenport, Marriner—18.

*Nays*—Messrs. McCay, Timpson, Watson, Fitzgerald, Dougherty, Eager, Barry, Begg, Slote, White, Glover, Byrne, Green, Adams, Cushing, McCabe, Farley—17.

Mr. EAGER presented a communication from the School Officers of the Fifth Ward, asking an appropriation of seven hundred and fifty dollars (\$750), for the purpose of furnishing Primary School No. 33, in said Ward, accompanied with the following resolution :

*Resolved*, That the sum of seven hundred and fifty dollars (\$750) be, and the same is hereby appropriated, to furnish Primary School No. 33, in Varick-street, in the Fifth Ward ; the work to be performed under the direction of the Superintendent of School Buildings, the Committee on School Furniture of the Board of Education, and the Committee on Buildings and Furniture of said Ward ; and no bills to be paid, unless the said Committees certify the same to be correct.

On motion—

*Ordered*, That said communication be referred to the Committee on School Furniture.

Mr. FAIRMAN presented a communication from nine of the School Officers of the Eighteenth Ward, asking the Board to appropriate twenty-four thousand dollars (\$24,000), for the purpose of purchasing four lots of ground, on the corner of Second Avenue and Twenty-first-street, being one hundred and ten feet on Second Avenue, and one hundred feet on Twenty-first-street, on which to erect a Primary School Building, for Primaries now known as numbers 16 and 28.

Mr. FAIRMAN also presented a communication over his own signature, concurring with the School Officers of the Eighteenth Ward aforesaid, as to the necessity of more School accommodations for the primary Schools of said Ward, but differing with them as to the site selected, and the price to be paid for the same ; and asking the Board to appropriate sixteen thousand dollars (\$16,000), for the purchase of four lots of ground, for the same purpose, said lots being situated on the south side of Twenty-third-street, seventy-five feet east of the First Avenue, being eighty-eight by ninety-eight feet.

On motion of Mr. WHITE—

*Ordered*, That the communications aforesaid be referred to the Committee on Sites and School Houses.

Mr. SLOTE presented a communication from the School Officers of the Tenth Ward, on the award of contract for painting Primary School-House, No. 1, in said Ward, accompanied with the following resolution :

*Resolved*, That the sum of five hundred and forty-five dollars (\$545), be, and the same is hereby appropriated for the painting of Primary School House No. 1, in the Tenth Ward; but no part of the same to be paid, until the work has been done to the satisfaction of the Superintendent of School Buildings, and the School Officers of the Tenth Ward aforesaid, whose certificates to that effect must be on file in the Clerk's Office.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Gould, Fitzgerald, Eager, Barry, Begg, Cogger, Andrews, Bloomfield, Gildersleve, Farr, Slote, Mason, White, Metzgar, Glover, Byrne, Adams, Stafford, Cushing, Cantrell, McCabe, Davenport, Marriner—26.

*Nay*—Mr. Green—1.

Mr. GILDERSLEVE presented the Annual Report of the Inspectors of Common Schools of the Ninth Ward, for the year 1858, which was read by the Clerk.

On motion—

*Ordered*, That said report be received and placed on file.

The PRESIDENT laid before the Board a communication from Dr. D. B. Reid, proposing to give a course of Lectures on Chemical Science, as applied to the warming and ventilation of buildings.

On motion—

*Ordered*, That said communication be referred to the Committee on Warming and Ventilation.

The PRESIDENT stated his objections to signing sundry bills

for reasons hereinafter stated, which were severally disposed of as follows :

*Bills contracted for work over and above the amount of contracts entered into, being extra work, and requiring a special appropriation before payment.*

P. V. W. Bishop, Carpenter Work, Primary School No 24.....	\$210 43
W. & D. Ross, Carpenter Work, Primary School No. 32.....	80 00
James Kemple, Mason Work, Ward School, No. 51.....	515 40
James Walsh, Carpenter Work, Ward School, No. 51.....	539 96
John Lynch, Fence, Ward School No. 21....	128 75

*Bills objected to on account of informality.*

Lane & Co., Hat Stand, Seventeenth Ward....	22 00
Jennings & Murphy, Wheel Barrow, Ward School No. 22, Eleventh Ward.....	7 00
J. L. Bedell, Piano for Ward School No. 38, Eighth Ward.....	195 00

On motion of Mr. CURTIS—

*Ordered*, That all the foregoing bills be referred to the Finance Committee.

*Bills contracted in violation of the By-Laws of the Board, as such supplies should be received through the Depository.*

B. Pike & Sons, Globes, Ward School No. 48, Twentieth Ward.....	\$80 00
A. S. Barnes & Co., Elementary Charts, Fifth Ward.....	54 00

On motion of Mr. CURTIS—

*Ordered*, That the bills aforesaid be referred to the Committee on Supplies.

Mr. CUSHING moved a suspension of the Rules, to enable him to offer the following resolution :

*Resolved*, That the Committee on By-Laws, Rules, and regulations, be instructed to report the following amendments to the Rules of Order of this Board: Strike out the words "except the motion to refer" from the 7th Rule ; strike out from

the 13th Rule the words, "any member," and insert, *one fifth of the members present.*

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Watson, Barry, Begg, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Mason, Metzgar, Reynolds, Green, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Ranney, Davenport, Marriner—21.

*Nays*—Messrs. McCay, Crozier, Gould, Fitzgerald, Eager Coger, White, Glover, Byrne, Adams—10.

Mr. ADAMS moved to amend by striking out the words "after reference to this Board," *Section 60, page 32 of the By-Laws.*

Carried.

The PRESIDENT put the question whether the Board would agree with the resolution, as amended, and it was decided in the affirmative.

The PRESIDENT announced as the next business in order, the consideration of the report of the Finance Committee, presented at the last meeting of the Board (*page 54 of the Journal*), relative to the payment of sundry bills for the removal of snow from School premises, and recommending for adoption the following resolutions :

*Resolved*, That the President and Clerk are authorized and directed to sign warrants for the payment of the following bills, viz. : Patrick Gibbons, ten dollars (\$10) ; C. R. Triglar seven dollars (\$7) ; James Devine, six dollars (\$6) ; Henry Ellis, six dollars (\$6) ; and Samuel Sturgeon, six dollars (\$6).

*Resolved*, That this Board will not authorize the payment of any bills hereafter, contracted for removing snow, from any Ward Schools in which a male janitor is employed.

Mr. DAVENPORT moved a division of the question on the resolutions.

Lost.

Mr. DAVENPORT moved that the subject be laid on the table.

Lost.

Mr. GREEN moved a division of the question on the resolutions.

The PRESIDENT decided that said motion was out of order.

Mr. MASON appealed from the decision of the PRESIDENT.

The PRESIDENT put the question "Shall the decision of the CHAIR stand as the judgment of the Board?" which was decided in the affirmative.

A call of the House having been ordered, the following members answered to their names:

Messrs. Watson, Crozier, Eager, Cogger, Andrews, Bloomfield, Tucker, Farr, Mason, Metzgar, Glover, Reynolds, Byrne, Green, Warren, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Ranney, Davenport, Marriner—24.

Mr. MASON moved a reconsideration of the vote on the motion of Mr. DAVENPORT to divide the question on the adoption of the resolutions.

Carried.

Mr. DAVENPORT moved a division of the question on the resolutions.

Carried.

The PRESIDENT put the question whether the Board would agree with the first resolution, and it was decided in the negative, as follows:

*Ayes*—Messrs. Watson, Farr, Glover, Reynolds, Adams, Cushing, Fairman, Ranney, Davenport—9.

*Nays*—Messrs. Crozier, Eager, Cogger, Andrews, Bloomfield, Tucker, Mason, Metzgar, Byrne, Green, Stafford, Cantrell, Curtis, Marriner—14.

The PRESIDENT then put the question whether the Board would agree with the second resolution aforesaid, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, recommending the adoption of the following resolution :

*Resolved*, That the Comptroller of the city be, and he is hereby requested to place in the city treasury, the sum of one hundred and fifty thousand dollars (\$150,000), subject to the drafts of the Board of Education, on and after the third day of March, 1859.

JAMES CUSHING, Jr.,	}	<i>Finance Committee.</i>
R. O. GLOVER,		
WILLIAM TUCKER,		
JAMES FAIRMAN,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented the following report from the Finance Committee, which, on motion, was ordered to be inserted in the Journal.

*To the Board of Education :*

The Finance Committee respectfully report: That the amount at the disposal of the Board for special appropriations, reported at the last meeting of the Board, was \$64,594 68

That at said meeting, the following appropriations were made, viz. :

Additional appropriation for School site in the	
Nineteenth Ward,.....	\$100 00
For purchase of Church building and lots on	
Twentieth street, for a Primary School	
in the Sixteenth Ward,.....	\$14,500 00
<hr/>	
Total.....	\$14,600 00
Leaving at the disposal of the Board, for special	
appropriations,.....	\$49,994 68

All which is respectfully submitted.

JAMES CUSHING, Jr.,	}	<i>Finance Committee.</i>
DANIEL COGER,		
JAMES FAIRMAN,		
WM. TUCKER,		
R. O. GLOVER,		



[March 2,

Mr. CUSHING presented a report from the Finance Committee, to whom was referred the claim of Thomas R. Jackson, for services as architect of Ward School No. 20, in the Tenth Ward; recommending that said claim be "returned to the Board for such action thereon as may be deemed expedient."

JAMES CUSHING, Jr.,	}	<i>Finance Committee.</i>
DANIEL COGER,		
JAMES FAIRMAN,		
WM. TUCKER,		
R. O. GLOVER,		

On motion of Mr. STAFFORD—

*Ordered*, That said report be laid on the table.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred the bill of E. Pothier, for silver medals and badges, furnished Ward School No. 38, in the Eighth Ward, adverse to the payment of said bill, and recommending for adoption the following resolution :

*Resolved*, That the bill of E. Pothier for medals and badges, supplied to Ward School No. 38, amounting to sixty-one dollars and fifty cents (\$61 50), be not paid by this Board.

JAMES CUSHING, Jr.,	}	<i>Finance Committee.</i>
DANIEL COGER,		
JAMES FAIRMAN,		
R. O. GLOVER,		

Mr. BLOOMFIELD moved that said report be laid on the table.

Lost.

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

A call of the House having been ordered, the following members answered to their names :

Messrs. Watson, Eager, Coger, Andrews, Bloomfield, Tucker, Farr, Mason, Metzgar, Glover, Reynolds, Green, Warren,

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Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Ranney,  
Davenport, Marriner—22.

A quorum not being present, the Board adjourned.







## WEDNESDAY, MARCH 16, 1859.

### STATED SESSION.

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Watson, Crozier, Fitzgerald, Tuthill, Eager, Barry, Begg, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, White, Metzgar, Williams, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Farley, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—40.

*Absent*—Commissioners O'Grady, Gould, Dougherty, Mason—4.

The Journal of the last session was read, and on motion of Mr. McCAY, was amended, so as to state on page 57, that Daniel Holland was nominated as Trustee of the First Ward, in place of *Michael*, and not Thomas Brennan.

The Journal as amended was then approved.

The minutes of the Executive Committees on Free Academy and Normal Schools, were then read.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, asking authority to hire premises in One hundred and Twentieth street, between the Third and Fourth Avenues, for the use of Colored School No. 4, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-Houses.

Mr. BENEDICT presented a communication from the School Officers of the Fifteenth Ward, asking authority to advertise for estimates and proposals for furnishing Ward School No. 10, in said Ward ; accompanied with the following resolution :

*Resolved*, That the School Officers of the Fifteenth Ward

be, and they are hereby authorized to advertise for estimates and proposals for furnishing Ward School House No. 10, in Wooster street, in said Ward, pursuant to such plans and specifications as may be drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward, aforesaid.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, asking the Board to confirm the action of the School Board of said Ward, in hiring additional School accommodations for the use of Ward School No. 14, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-Houses.

Mr. BARRY presented a communication from the School Officers of the Sixth Ward, asking the Board to confirm the nomination of Thomas W. Casey as a Trustee of Common Schools in said Ward, in place of John H. Lenahan, deceased.

On motion—

*Ordered*, That said communication be referred to the Committee on Elections and Qualifications.

Mr. FARLEY presented a communication from the School Officers of the Nineteenth Ward, asking authority to advertise for estimates and proposals for the erection of a new School-House on the site recently purchased in Seventy-ninth street, in said Ward, according to plans drawn by the Superintendent of School Buildings, and approved by the Officers of the Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-Houses.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, asking authority to adver-

tise for plans for heating and ventilating Ward School No. 16, in said Ward, accompanied with the following resolution :

*Resolved*, That permission be, and is hereby given to the School Officers of the Ninth Ward, to advertise for plans for the best method of heating and ventilating Ward School No. 16, now in process of erection.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The PRESIDENT stated, that Wm. H. Arthur & Co. had obtained a judgment against the Board, amounting to one hundred and sixty-eight dollars and seventy-two cents (\$168 72), for printing done for the Seventh Ward School Officers, and asked the pleasure of the Board in relation thereto.

Mr. FARR moved that the President and Clerk be authorized and directed to draw a warrant for the amount of the judgment aforesaid.

On motion of Mr. GREEN—

*Ordered*, That the subject be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from Ransom F. Wake, relative to a reduction of his salary, as Principal of the Eighth Ward Evening School for colored persons.

On motion—

*Ordered*, That said communication be referred to the Executive Committee on Evening Schools.

Mr. BENEDICT presented a communication from James Kearney, offering himself as an applicant for the position of chief clerk of the Depository.

On motion—

*Ordered*, That said communication be laid on the table.

The PRESIDENT presented his objections to signing checks



in payment of the following bills, for reasons hereinafter stated, which were severally disposed of as follows :

*Bills exceeding Two Hundred Dollars (\$200), in the aggregate.*

*Fitting up new Primary School in Second Ward.*

D. B. Pierson—Mason Work.....	\$49 99
M. R. Roome—Glazing.....	30 00
J. L. Mott Iron Works—Stove Work.....	26 35
S. Drayton—Whitewashing.....	48 00
Work done through the shop.....	77 09

Total.....\$231 43

*Fitting up Class Rooms at Primary School No. 21, Thirteenth Ward.*

Joseph A. Dunbar—Carpenter Work.....	\$133 81
Same —On Contracts.....	75 00
Appropriations made, Dec. 29th, and expended..	276 00

Total.....\$484 81

*Fitting up temporary accommodations for Ward School No. 14, Twenty-first Ward.*

George D. Hilyard—Carpenter Work.....	\$142 00
C. Brigham, do. ....	152 11
Do. do. ....	60 45
W. J. Stevenson—Sundries.....	37 00

Total.....\$391 56

*Bill requiring a special appropriation before payment.*

P. Lynch, Piano, Ward School No. 18, Nineteenth Ward.....	\$250 00
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On motion—

*Ordered,* That the bills aforesaid, be referred to the Finance Committee.

*Bills incurred in violation of the By-Laws of the Board.*

Patrick Crowe—Supplies—Fourth Ward.....	\$65 15
Lewis Woodruff, do. Eleventh Ward.....	5 77
O. P. Rollins, do. do. do. ....	18 10
C. Guttentag, Sundries do. do. ....	26 55

*Bills for Shoveling Snow.*

Richard Coughlin—Fourth Ward.....	\$3 00
Patrick Gibbons—Ninth Ward.....	3 75
Adam Henderson—Twentieth Ward.....	3 00
Charles R. Triglar do. do. ....	2 75

*Bills for Fuel.*

A. Gillen—Sixth Ward.....	\$ 5 00
John Johnston—Nineteenth Ward.....	12 75

On motion—

*Ordered*, That the foregoing bills be referred to the Committee on Supplies.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the Superintendent of School Buildings for an assistant, adverse to such appointment, for want of legal authority, but recommending that the Superintendent aforesaid be empowered to employ a foreman in the shop, under certain regulations, and offering for adoption the following resolution :

*Resolved*, That the Superintendent of School Buildings be, and he is hereby, authorized to employ a suitable person as foreman in the shop, who shall be a carpenter by trade, to oversee the workmen, draw plans and specifications, keep the books and accounts of the shop, and perform such other duties as shall be required of him ; and whose compensation per day, week, month, or year, shall not exceed the rate of one thousand dollars (\$1000) per annum, to be entered on the pay-roll of the shop, and audited by the Committee on Repairs.

DANIEL COGER,	} Committee on Repairs.
WM. TUCKER,	
CHRISTIAN METZGAR,	
A. G. REYNOLDS,	
JOHN O'KEEFE,	

Mr. BARRY moved to lay the report on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. McCay, Fitzgerald, Barry, Slote, Byrne, Farley—6.

*Nays*—Messrs. Watson, Tuthill, Eager, Coger, Andrews

Bloomfield, Tucker, Gildersleve, Farr, Metzgar, Williams, Glover, Brummell, Reynolds, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Waterbury, Davenport, O'Keefe, Marriner—26.

Mr. WATERBURY moved to amend by striking out "one thousand dollars (\$1000) per annum," and inserting "three dollars (\$3) per day."

Carried.

Mr. FARR moved the adoption of the resolution as amended.

The PRESIDENT put the question, whether the Board would agree with said resolution, as amended, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Tuthill, Eager, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, White, Metzgar, Williams, Glover, Brummell, Reynolds, Green, Benedict, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Farley, Lee, Waterbury, Davenport, O'Keefe, Marriner—31.

*Nays*—Messrs. Fitzgerald, Barry, Slote, Byrne, Adams—5.

Mr. DAVENPORT presented a report from the Committee on Supplies, on the resignation of Charles E. Pierce, Depository Clerk, and the appointment by the Committee of Henry C. Boyd, to fill the vacancy, subject to the approval of the Board, and recommending for adoption the following resolution :

*Resolved*, That Mr. Henry C. Boyd be appointed Book-keeper and general Clerk in the Depository, at a salary of eleven hundred dollars (\$1100) per annum, to take effect from the 14th of March, instant ; and that the salary of Mr. Charles H. Gilbert, receiving and delivery clerk, be increased to eleven hundred dollars (\$1100) per annum, from the first of April next.

JOHN DAVENPORT,	} <i>Committee</i>
DANIEL SLOTE,	
JAMES CUSHING, Jr.,	
WILLIAM E. CURTIS,	
OLIVER H. LEE,	
	<i>on</i>
	<i>Supplies.</i>

Mr. WATERBURY moved for adoption the following resolution :

*Resolved*, That the report of the Committee on Supplies be postponed until the next regular meeting, and that the consideration thereof be made the first business in order, after the *reading of the minutes*.

The PRESIDENT ruled the motion not in order, there being a resolution before the Board, and the Rules not admitting of any motion in such cases, other than those specified, viz. : to refer, to lay on the table, to adjourn, and the previous question.

Mr. WATERBURY appealed from the decision of the President.

The PRESIDENT put the question—" Shall the decision of the CHAIR stand as the judgment of the Board ?" which was decided in the negative, as follows :

*Ayes*—Messrs. Timpson, Watson, Cogger, Slote, Reynolds—5.

*Nays*—Messrs. McCay, Fitzgerald, Tuthill, Eager, Barry, Andrews, Bloomfield, Tucker, Farr, White, Metzgar, Williams, Glover, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Farley, Lee, Waterbury, Davenport, O'Keefe, Marriner—29.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by Mr. Waterbury, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Fitzgerald, Tuthill, Eager, Barry, Bloomfield, Tucker, White, Williams, Glover, Green, Benedict, Adams, Stafford, Curtis, Fairman, McCabe, Farley, Lee, Waterbury, O'Keefe, Marriner—23.

*Nays*—Messrs. Watson, Cogger, Andrews, Gildersleve, Farr, Slote, Metzgar, Brummell, Reynolds, Byrne, Cushing, Cantrell, Davenport—13.

Mr. EAGER presented a report from the Executive Committee on Normal Schools, proposing the organization of a Daily Normal School for Females, and recommending for adoption the following resolution :

*Resolved*, That the report herewith presented, proposing the organization of a Daily Normal School for Females, be laid on the table and printed, and that the consideration thereof be made the special order at the second meeting of the Board, in April, immediately after the third order of business.

WM. B. EAGER, Jr.,	} <i>Executive Committee</i> <i>on</i> <i>Normal Schools.</i> \
WM. R. STAFFORD,	
JAMES W. FARR,	
JOHN O'KEEFE,	
JOEL W. MASON,	
CHAS. J. DOUGHERTY,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.—(*Document No. 2.*)

Mr. COGER presented a report from the Committee on Repairs to whom was referred the application of the School Officers of the Twenty-second Ward, for authority to advertise for estimates and proposals for altering and enlarging Ward School-House No. 17, in said Ward, accompanied with the following resolution :

*Resolved*, That the School Officers of the Twenty-second Ward be, and they are hereby authorized to advertise for estimates and proposals for altering and enlarging Ward School-House No. 17, in said Ward, according to plans and specifications on file in the office of the Superintendent of School Buildings.

DANIEL COGER,	}	<i>Committee on Repairs.</i>
WILLIAM TUCKER,		
CHRISTIAN METZGAR,		
ALONZO G. REYNOLDS,		
JOHN O'KEEFE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Thirteenth Ward for an appropriation of six hundred and fifty dollars (\$650), for the purpose of altering and repairing the furnaces in Ward School-House No. 4, in said Ward, recommending that said application be referred to the Committee on Warming and Ventilation, and accompanied with the following resolution :

*Resolved*, That the application from the School Officers of the Thirteenth Ward for an appropriation of six hundred and fifty dollars (\$650), for altering and repairing the furnaces in Ward School-House No. 4, in said Ward, be referred to the Committee on Warming and Ventilation, and that the Com-

mittee on Repairs be discharged from any further consideration of the subject.

DANIEL COGER, WILLIAM TUCKER, CHRISTIAN METZGAR, ALONZO G. REYNOLDS, JOHN O'KEEFE,	}	<i>Committee on Repairs.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Seventh Ward, for authority to advertise for estimates and proposals for making certain alterations and repairs on Ward School-House No. 2, in Henry-street, in said Ward, accompanied with the following resolution :

*Resolved*, That the School Officers of the Seventh Ward be, and they are hereby authorized to advertise for estimates and proposals for making certain alterations and repairs on Ward School-House No. 2, in said Ward, according to plans and specifications on file in the office of the Superintendent of School Buildings.

DANIEL COGER, WILLIAM TUCKER, CHRISTIAN METZGAR, ALONZO G. REYNOLDS, JOHN O'KEEFE,	}	<i>Committee on Repairs.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom were referred the bills of Amos N. Titus, for mason and plastering work done on Ward School-House No. 40, in the 18th Ward, amounting to four hundred and six dollars and one cent (\$406 01), and recommending for adoption the following resolution :

*Resolved*, That the Committee on Repairs be, and they are hereby, discharged from any further consideration of the bills

of Amos N. Titus, amounting to four hundred and six dollars and one cent (\$406 01,) for mason and plastering work done on Ward School House No. 40, in the 18th Ward.

DANIEL COGER, WILLIAM TUCKER, CHRISTIAN METZGAR, ALONZO G. REYNOLDS, JOHN O'KEEFE,	}	<i>Committee on Repairs.</i>
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Mr. CURTIS moved to amend by substituting as follows :

*Resolved*, That the bills of Amos N. Titus, for mason and plastering work on School Building No. 40, in the 18th Ward, amounting to four hundred and six dollars and one cent (\$406 01,) be paid, and that the President and Clerk are hereby authorized to sign warrants for the same.

The PRESIDENT put the question whether the Board would agree with the resolution offered by Mr. CURTIS, and it was decided in the affirmative.

Mr. ANDREWS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

*Resolved*, That the President and Clerk are authorized to sign warrants for the payment of the following bills, viz. :

Commercial Advertiser, for six months' subscription, to Dec. 24th.....	\$5 00
C. P. Van Norden, for carrying letters (two months).....	3 89
Manhattan Gas Light Co., for gas consumed in Hall of the Board of Education, from Sept. 21st to Dec. 16th.....	63 75
S. Thorp, for six months' subscription to New-York Herald, to Jan. 17th.....	3 25
F. Melville, for designing and executing transfer vote of thanks to Wm. H. Neilson, Esq.....	15 00
Thomas Boesé, for cash paid for postage stamps, and other incidental expenses of the Clerk's and Superintendent's offices, to Feb. 1, 1859.....	61 00

Raynor, Howe & Ferry, for binding pay-rolls.....	\$4 25
Mrs. Mack, for cleaning Depository.....	3 00

WILLIAM D. ANDREWS, WILLIAM R. STAFFORD, HUGH G. CROZIER, A. H. BRUMMELL,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. ANDREWS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

*Resolved*, That the President and Clerk are authorized to sign warrants for the payment of the following bills, viz. :

Willard, Felt & Co., for tin box for Clerk's office.....	\$5 00
E. Van Ranst, coach hire.....	9 00
C. P. Van Norden, letter carrying.....	2 25

WILLIAM D. ANDREWS, WILLIAM R. STAFFORD, CHARLES J. DOUGHERTY, HUGH G. CROZIER, A. H. BRUMMELL,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STAFFORD presented a report from the Committee on Elections and Qualifications, to whom were referred sundry nominations of School Officers in the Seventh Ward, recommending that said nominations be confirmed, and offering for adoption the following resolution :

*Resolved*, That Orlando Gray be, and he is, hereby appointed Inspector of Common Schools of the Seventh Ward, to fill the vacancy occasioned by the resignation of David P. Arnold ; that David P. Arnold be, and he is hereby, appointed Trustee of Common Schools, of said Ward, in place of Thomas



Lawler, resigned; and that Nathaniel M. Terry be, and is hereby, appointed Trustee of Common Schools, in said Ward, in place of Richard B. Connolly, removed from the Ward.

WILLIAM R. STAFFORD,	}	<i>Committee on Elec- tions and Qualifica- tions.</i>
WILLIAM D. ANDREWS,		
THOMAS FITZGERALD,		
HUGH MCCABE,		
RICHARD BARRY,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STAFFORD presented a report from the Committee on Elections and Qualifications, to whom was referred the nomination of Daniel Holland, as Trustee of Common Schools for the First Ward, in place of Michael Brennan, recommending for adoption the following resolution :

*Resolved*, That Daniel Holland be, and he is hereby, appointed a Trustee of Common Schools of the First Ward to fill the vacancy occasioned by the neglect of the voters of the Ward to fill the place of Michael Brennan, whose term of office expired on the 31st Dec., 1858.

WILLIAM R. STAFFORD,	}	<i>Committee on Elec- tions and Qualifica- tions.</i>
WILLIAM D. ANDREWS,		
HUGH MCCABE,		
RICHARD BARRY,		
THOMAS FITZGERALD,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented the following report from the Finance Committee, which, on motion, was ordered to be inserted in the Journal :

*To the Board of Education :*

The Finance Committee respectfully report: That the balance of the fund, reserved for special appropriations, re-

ported March 2d, was.....\$49,994 68  
 From which is to be deducted—

Appropriation for additional lot for School in the  
 Nineteenth Ward.....\$1,500 00  
 Painting Primary School No. 1, Tenth Ward.... 545 00

Total.....\$2,045 00

Balance.....\$47,949 68

Dated March 14, 1859.

JAMES CUSHING, Jr.,	}	<i>Finance Committee.</i>
ROBERT O. GLOVER,		
DANIEL COGER,		
WM. TUCKER,		
JAMES FAIRMAN,		

Mr. CUSHING presented a report from the Finance Committee, recommending a requisition on the Comptroller for one hundred thousand dollars (\$100,000), and accompanied with the following resolution :

*Resolved*, That the Comptroller of the city be requested to place the sum of one hundred thousand dollars (\$100,000) in the City Treasury, subject to the drafts of the Board of Education, on and after the 17th day of March, 1859.

JAMES CUSHING, Jr.,	}	<i>Finance Committee.</i>
ROBERT O. GLOVER,		
DANIEL COGER,		
WM. TUCKER,		
JAMES FAIRMAN,		

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, recommending sundry appropriations, and accompanied with the following resolution :

*Resolved*, That the sums hereinafter named be appropriated out of the amounts respectively reserved therefor, as follows, viz. :

For support of Evening Schools.....	\$20,000
“ “ Depository.....	15,000

For Incidental Expenses Ward Schools.....	\$10,000
“ “ “ Board of Education...	1,000
“ Salaries of Officers of do.....	4,000

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
ROBERT O. GLOVER,	
DANIEL COGER,	
WILLIAM TUCKER,	
JAMES FAIRMAN,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Tuthill, Barry, Coger, Andrews, Bloomfield, Tucker, Gildersleve, Metzgar, Glover, Brummell, Reynolds, Byrne, Green, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Lee, O’Keefe, Marriner—25.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred the bill of Jennings & Murphy for a wheelbarrow, for use of Ward School No. 22, in the Eleventh Ward, recommending the payment of said bill, and accompanied with the following resolution :

*Resolved*, That the President and Clerk are authorized to sign a warrant for the amount of Jennings & Murphy’s bill, for a wheel barrow at Ward School No. 22—seven dollars (\$7)?

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
ROBERT O. GLOVER,	
DANIEL COGER,	
WILLIAM TUCKER,	
JAMES FAIRMAN,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Fitzgerald, Tuthill, Coger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Metzgar, Williams, Glover, Brummell, Reynolds, Byrne, Green, Cushing, Cantrell, Fairman, Lee, Davenport, O’Keefe, Marriner—25.

*Nays*—Messrs. Crozier, Barry, Benedict, Stafford, Curtis, McCabe, Farley—7.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred the application of the School Officers of the Fourteenth Ward, for an appropriation of thirteen thousand eight hundred and forty-eight dollars (\$13,848), for rebuilding Colored School House No. 1, in said Ward, accompanied with the following resolution :

*Resolved*, That the sum of thirteen thousand eight hundred and forty-eight dollars (\$13,848) be, and is hereby, appropriated for the erection of a new School House for the use of Colored School No. 1, in the Fourteenth Ward, but no part of the same to be paid until the School Officers of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, and as to the form thereof, and the amount and time of payment of the installments ; the said work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and their certificate, approving the work, to be filed in the Clerk's Office before the payment of any installment ; and that this Board will hereafter sanction no expenditure of any portion of the school moneys intrusted to their care, unless the resolution authorizing such expenditure shall be recommended for adoption by some one of the Standing Committees of the Board.

JAMES CUSHING, JR., ROBERT O. GLOVER, DANIEL COGER, WILLIAM TUCKER, JAMES FAIRMAN,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Crozier, Fitzgerald, Tut-hill, Barry, Coger, Andrews, Bloomfield, Gildersleve, Farr, Slote, Metzgar, Williams, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Farley, Lee, Davenport, O'Keefe, Marriner—31.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred the bill of John Lynch for erecting a

fence at Ward School No. 21, in the Fourteenth Ward, amounting to one hundred and twenty-eight dollars and seventy-five cents ( $\$128\frac{75}{100}$ ), accompanied with the following resolution :

*Resolved*, That the sum of one hundred and twenty-eight dollars and seventy-five cents ( $\$128\frac{75}{100}$ ) is hereby appropriated for the payment of the expense of erecting a fence on the southerly side of Ward School No. 21 ; and that the President and Clerk are authorized to sign a warrant in favor of John Lynch for said sum.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
ROBERT O. GLOVER,		
DANIEL COGER,		
WILLIAM TUCKER,		
JAMES FAIRMAN,		

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Crozier, Fitzgerald, Tut-hill, Barry, Cogger, Andrews, Bloomfield, Gildersleve, Farr, Slote, Metzgar, Williams, Glover, Byrne, Green, Stafford, Cushing, Cantrell, Fairman, Lee, O'Keefe, Marriner—24.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred a bill for a hat-stand purchased by the School Officers of the Seventeenth Ward, adverse to the payment of said bill, and accompanied with the following resolution :

*Resolved*, That the bill of Lane & Co., for a hat-stand in the Seventeenth Ward, amounting to twenty-two dollars and fifty cents ( $\$22\frac{50}{100}$ ), be not paid by this Board.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
ROBERT O. GLOVER,		
DANIEL COGER,		
WILLIAM TUCKER,		
JAMES FAIRMAN,		

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Commit-

tee, to whom was referred sundry bills for extra work, recommending the payment of said bills, and accompanied with the following resolutions :

*Resolved*, That the following bills for extra work be approved, and that the several sums named be respectively appropriated therefor, viz. : bill of P. V. W. Bishop, for extra carpenter work in Primary School No. 24, in the Ninth Ward, two hundred and ten dollars and forty-three cents ( $\$210\frac{43}{100}$ ); bill of W. H. & D. Ross, for extra carpenter work on Primary School No. 32, in the Twelfth Ward, eighty dollars (\$80); bill of James Kemple, for extra mason work on Ward School No. 51, in the Twenty-second Ward, five hundred and fifteen dollars and forty cents ( $\$515\frac{40}{100}$ ); bill of James Walsh for extra carpenter work on the same building, five hundred and thirty-nine dollars and ninety-six cents ( $\$539\frac{96}{100}$ ).

*Resolved*, That the Finance Committee be authorized to report to this Board such modifications or alterations of the resolution relative to extra work, passed by the Board of Education March 12, 1856, as may, in their opinion, tend more effectually to accomplish the object of said resolution.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
ROBERT O. GLOVER,		
DANIEL COGER,		
WILLIAM TUCKER,		
JAMES FAIRMAN,		

Mr. ANDREWS moved a division of the question on the adoption of the resolutions.

Carried.

The PRESIDENT put the question, whether the Board would agree with the first resolution offered by the Committee, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Tuthill, Cogger, Bloomfield, Tucker, Gildersleve, Farr, Metzgar, Williams, Glover, Reynolds, Byrne, Benedict, Cushing, Cantrell, Fairman, McCabe, Farley, Ranney, Davenport, O'Keefe, Marriner—24.

*Nays*—Messrs. Crozier, Andrews, Green—3.

The PRESIDENT then put the question, whether the Board

would agree with the second resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred the application of the School Officers of the Fourth Ward for an appropriation of twenty-five thousand one hundred and fifty-one dollars (\$25,151), for the erection of a new School-House in Oliver-street, in said Ward, adverse to making said appropriation, for the reason "that the dimensions of the ground on which it is proposed to erect said building do not accord with the dimensions mentioned in the resolution making the appropriation for the purchase of said property, adopted by the Board of Education, November 4th, 1857, which describes it as being seventy-five by one hundred feet, while the plot is only seventy-one feet eight inches in front, and seventy-two feet eight inches in the rear, by one hundred feet deep, and the front and sides are not at right angles, being about three feet out of square, while the plans and specifications on which the advertisements for the contracts were predicated, were all based on the supposition that the lots were square, and that the dimensions were seventy-five by one hundred feet, and the bids for the various contracts were all called for on this same supposition;" and recommending for adoption the following resolution:

*Resolved*, That the School Officers of the Fourth Ward be, and they are hereby, authorized to advertise for proposals for the erection of a school building, on the site heretofore purchased for that purpose in Oliver-street, in said Ward, according to plans and specifications to be drawn by the Superintendent of School Buildings, and to be approved by the Committee on Sites and School-Houses.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
ROBERT O. GLOVER,		
DANIEL COGER,		
WILLIAM TUCKER,		
JAMES FAIRMAN,		

Mr. GREEN moved that so much of the foregoing report of the Finance Committee as relates to the purchase of the lots in

question, be referred back to said Committee, with instructions to inquire into the facts and circumstances connected therewith, and report thereon to this Board.

Carried.

Mr. BYRNE moved the adoption of the resolution.

Mr. BENEDICT moved that the resolution be laid on the table.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Crozier, Tuthill, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Metzgar, Williams, Glover, Brummell, Reynolds, Green, Warren, Benedict, Adams, Stafford, Cushing, Cantrell, Fairman, Lee, Ranney, Davenport, Marriner—26.

*Nays*—Messrs. Timpson, Watson, Fitzgerald, Barry, White, Byrne, Curtis, McCabe, Farley, O'Keefe—10.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred the bill of J. L. Bedell, for the purchase of a piano for Ward School No. 38, in the Eighth Ward, recommending the payment of said bill, and accompanied with the following resolution :

*Resolved*, That the President and Clerk are authorized to sign a warrant for the sum of one hundred and ninety-five dollars (\$195), in favor of J. L. Bedell, for a piano in the Male Department of Ward School No. 38.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
ROBERT O. GLOVER,		
DANIEL COGER,		
JAMES FAIRMAN,		
WILLIAM TUCKER.		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Tuthill, Cogger, Bloomfield, Tucker, Farr, White, Metzgar, Williams, Glover, Brummell, Benedict, Adams, Stafford, Cushing, Cantrell, Fairman, McCabe, Farley Lee, O'Keefe—21.



*Nays*—Messrs. Watson, Fitzgerald, Barry, Gildersleve, Slote, Green, Curtis—7.

Mr. CANTRELL presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Fifteenth Ward, for authority to purchase a piano for the upper department of Ward School No. 47, in said Ward, accompanied with the following resolution :

*Resolved*, That the School Officers of the Fifteenth Ward be, and they are hereby, authorized to sell the piano now in use in the upper department of Grammar School No. 47, in said Ward, the proceeds of such sale to be applied toward the purchase of a new piano for the use of said School; and that the sum of one hundred and fifty dollars (\$150) be, and the same is hereby, appropriated for the same purpose.

SAMUEL CANTRELL, CHRISTIAN METZGAR, ANDREW L. BYRNE, ROBERT O. GLOVER, JOEL W. MASON,	}	<i>Committee on School Furniture.</i>
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Mr. BENEDICT moved that the report be laid on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Crozier, Cogger, Bloomfield, Tucker, Gildersleve, Farr, White, Metzgar, Brummell, Reynolds, Warren, Benedict, Cantrell, Fairman, Lee, Davenport—16.

*Nays*—Messrs. Timpson, Watson, Fitzgerald, Tuthill, Barry, Slote, Byrne, Green, Adams, Stafford, Cushing, Curtis, McCabe, Farley, O'Keefe—15.

Mr. CANTRELL presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Fifth Ward, for an appropriation of seven hundred and fifty dollars (\$750), for furnishing the new Primary School in Varick street in said Ward, accompanied with the following resolution :

*Resolved*, That the sum of seven hundred and fifty dollars (\$750) be, and the same is hereby appropriated for furnish-

ing Primary School No 33, in Variok street, in the Fifth Ward, the work to be performed under the direction of the Superintendent of School Buildings, the Committee on School Furniture of the Board of Education, and the Committee on Buildings and Furniture of the Fifth Ward aforesaid, and no bills to be paid unless said Committees certify the same to be correct.

SAMUEL CANTRELL,	}	Committee
CHRISTIAN METZGAR,		on
ROBERT O. GLOVER,		School Furniture.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Crozier, Tuthill, Eager, Cogger, Bloomfield, Tucker, Gildersleve, Farr, Slote, White, Metzgar, Brummell, Reynolds, Benedict, Adams, Stafford, Cantrell, Curtis, Fairman, McCabe, Farley, Lee, O'Keefe—25.

*Nays*—Messrs. Byrne, Green, Ranney, Davenport—4.

Mr. TUCKER presented a report from the Committee on New Schools, to whom was referred the application of the School Officers of the Seventh Ward, for authority to establish a new Primary School in that part of the said Ward, bounded by Market, Monroe, Pike, and Cherry streets, accompanied with the following resolution :

*Resolved*, That the School Officers of the Seventh Ward be and they are hereby authorized, to establish a new Primary School in said Ward, in that part of the Ward bounded by Market, Monroe, Pike, and Cherry streets.

WILLIAM TUCKER,	}	Committee
JAMES WATSON,		on
OLIVER H. LEE,		New Schools.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Committee on New Schools, to whom was referred the application of the School Officers of the Twelfth Ward, for authority to establish a new School in the vicinity of 95th and 105th streets, and the Ninth

and Eleventh Avenues in said Ward ; accompanied with the following resolution :

*Resolved*, That the School Officers of the Twelfth Ward be and they are hereby authorized to establish a new Ward School between 95th and 105th streets, and the Ninth and Eleventh Avenues in said Ward.

WILLIAM TUCKER,	}	<i>Committee on New Schools.</i>
JAMES WATSON,		
OLIVER H. LEE,		

On motion of Mr. O'KEEFE—

*Ordered*, That said report be laid on the table.

Mr. GREEN offered for adoption the following resolution :

*Resolved*, That the Committee on Sites and School-Houses report to this Board, at its next meeting, whether a location comprising not less than three lots, proper for the erection of a School building, can be obtained in the Fourth Ward, and the price at which it can be obtained, and whether such location meets the approval of the School Officers of the Fourth Ward, aforesaid.

Mr. ADAMS moved to amend by striking out " Committee on Sites and School-Houses," and inserting " Committee on New Schools."

Carried.

Mr. DAVENPORT moved further to amend, by adding as follows :

" And that said Committee be empowered to expend fifty dollars (\$50), if necessary, to enable them to comply with the requirements of the aforesaid resolution."

Lost.

The PRESIDENT put the question whether the Board would agree with the resolution of Mr. GREEN, as amended, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Crozier, Eager, Barry, Coger, Farr, Slote, White, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Curtis, McCabe, Ranney, O'Keefe—19.

*Nays*—Messrs. Tuthill, Bloomfield, Tucker, Gildersleve, Metzgar, Brummell, Cushing, Fairman, Davenport—9.

Mr. CURTIS moved the adoption of the following resolution :

*Resolved*, That the use of an unoccupied room in this building be granted on Mondays and Thursdays for three months, to give instructions to the Teachers in the Public Schools, that may desire it, in modern languages ; such room to be under the direction of the Clerk.

Mr. FARR moved to lay on the table.

Lost.

The PRESIDENT then put the question, whether the Board would agree with said resolution, and it was decided in the negative, as follows :

*Ayes*—Messrs. Watson, Byrne, Green, Adams, Curtis, Fairman, McCabe, O'Keefe—8.

*Nays*—Messrs. Timpson, Crozier, Tuthill, Eager, Barry, Cogger, Bloomfield, Tucker, Gildersleve, Farr, Slote, White, Metzgar, Brummell, Reynolds, Benedict, Stafford, Cushing, Ranney, Davenport—20.

Mr. REYNOLDS offered for adoption the following resolution :

*Resolved*, That the School Officers of the Thirteenth Ward be permitted to advertise for estimates to build Primary School No. 21, in Broome street, in conformity with plans in the hands of the Committee on Sites and School-Houses, and to be approved by them.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the negative.

On motion of Mr. GREEN—

*Resolved*, That the Executive Committee on Normal Schools report to this Board, at its next meeting, whether any, and how many, of those attending the Saturday Normal School, are not engaged as teachers in the schools under the control of the Board.

Mr. GREEN offered for adoption the following resolution :

*Resolved*, That the School Officers of the Fourteenth Ward be, and they are hereby, authorized to hire premises for the accommodation of Colored School No. 1, for a period not exceeding one year, at a rent not exceeding eight hundred dollars.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Crozier, Tuthill, Eager, Barry, Cogger, Bloomfield, Tucker, Gildersleve, Farr, Slote, White, Metzgar, Byrne, Green, Benedict, Adams, Stafford, Cushing, Curtis, Fairman, McCabe, Ranney, Davenport, O'Keefe—26.

*Nay*—Mr. Brummell—1.

Mr. ADAMS offered for adoption the following resolution :

*Resolved*, That the salary of John G. White, Clerk or Messenger in the office of the Clerk of this Board, be at the rate of three hundred dollars (\$300), on and after the first day of April next.

On motion—

*Ordered*, That said resolution be referred to the Committee on Salaries and Offices.

Mr. TUTHILL offered for adoption the following resolution :

*Resolved*, That the School Officers of the Fifth Ward be and they are hereby authorized to have the lease of the building now occupied by Colored School No. 5, in the Fifth Ward, extended for one year from the first day of May next, at the same rent, viz. : six hundred dollars (\$600) per year, provided the said School Officers deem it expedient.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Crozier, Tuthill, Eager, Barry, Cogger, Gildersleve, Farr, Slote, White, Metzgar, Green, Warren, Adams, Stafford, Cushing, Curtis, Fairman, McCabe, Farley, Ranney, Davenport, O'Keefe—24.

*Nays*—Messrs. Bloomfield, Tucker, Byrne, Benedict—4.

Mr. DAVENPORT offered for adoption the following resolution :

*Resolved*, That the President and Clerk are authorized and directed to sign warrants for the payment of the following bills, viz. : Patrick Gibbons, ten dollars (\$10); C. R. Triglar,

seven dollars (\$7); James Devine, six dollars (\$6); Henry Ellis, six dollars (\$6); and Samuel Sturgeon, six dollars (\$6).

Mr. ADAMS moved to amend by adding as follows: "And all bills for the removal of snow from School premises, now remaining in the Clerk's office."

Mr. BYRNE moved that the whole subject be laid on the table.

The PRESIDENT then put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. Timpson, Watson, Eager, Cogger, Bloomfield, Tucker, White, Byrne, Green, Warren, Stafford, Fairman, McCabe, O'Keefe—14.

*Nays*—Messrs. Tuthill, Gildersleve, Farr, Slote, Metzgar, Adams, Cushing, Ranney, Davenport—9.

On motion of Mr. TUTHILL, the Board then adjourned.









**WEDNESDAY, APRIL 6, 1859.****STATED SESSION.**

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Begg, Cogger, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Williams, Glover, Brummell, Reynolds, Byrne, Benedict, Adams, Cushing, Cantrell, Curtis, Fairman, McCabe, Farley, Lee, Ranney, Davenport, Marriner—36.

*Absent*—Commissioners O'Grady, Barry, Andrews, Bloomfield, Green, Stafford, Waterbury, O'Keefe—8.

The Journal of the last Session was read, and, on motion of Mr. CUSHING, was amended so as to state that the bills for shovelling snow (*page 73*) were referred to the Finance Committee, and not to the Committee on Supplies.

The Journal as amended was then approved.

The PRESIDENT announced as the special order of business the consideration of the report of the Committee on Supplies (*page 74*) on the resignation of Charles E. Pierce, Depository Clerk, and the appointment by the Committee of Henry C. Boyd to fill the vacancy, subject to the approval of the Board.

Mr. TUTHILL moved that the Board do now proceed to ballot for Depository Clerk, in place of Charles E. Pierce, resigned.

Carried.

The PRESIDENT appointed Mr. MASON and Mr. GLOVER as tellers.

The following members answered to their names, as they deposited their ballots :

Messrs. Timpson, Crozier, Gould, Dougherty, Tuthill, Eager, Begg, Cogger, Tucker, Gildersleve, Farr, Slote, Mason,

White, Metzgar, Williams, Glover, Brummell, Reynolds, Byrne, Warren, Benedict, Adams, Cushing, Cantrell, Curtis, Fairman, McCabe, Farley, Lee, Ranney, Davenport, Mariner—33.

The tellers reported the whole number of votes given	33
Of which Henry C. Boyd received.....	22
“ J. S. Scofield “ .....	7
“ James Kearney, “ .....	4
	— 33

The PRESIDENT thereupon declared that Henry C. Boyd, having received a majority of all the votes given, was duly elected Depository Clerk, in place of Charles E. Pierce, resigned.

Mr. DAVENPORT offered for adoption the following resolution:

*Resolved*, That the salary of Henry C. Boyd, book-keeper and general clerk in the Depository, be eleven hundred dollars (\$1,100) per annum from the 14th of March last, and that the salary of Charles H. Gilbert, clerk in the Depository, be eleven hundred dollars (\$1,100) from the first instant, and that the President and Clerk are hereby authorized to pay the same in the usual manner.

Mr. ADAMS moved to amend by inserting twelve hundred and fifty dollars (\$1,250) as the annual salary of Mr. Boyd.

Lost.

Mr. FAIRMAN moved to amend by inserting “twenty-five” after the words “eleven hundred,” in the salaries of both Mr. Boyd and Mr. Gilbert.

Lost.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by Mr. DAVENPORT, and it was decided in the affirmative.

The minutes of the Executive Committees on Free Academy, Normal Schools, and Evening Schools, were then read.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, asking authority to hire suitable premises for the use of Colored School No. 4, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-Houses.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, asking the Board to confirm the nomination of Patrick McGann, as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the death of Thomas Colgan.

On motion—

*Ordered*, That said communication be referred to the Committee on Elections and Qualifications.

Mr. TUCKER presented a communication from the School Officers of the Eighth Ward, asking authority to advertise for estimates and proposals for making certain alterations and repairs on Colored School-House, No. 2, in said Ward, accompanied with the following resolution :

*Resolved*, That the School Officers of the Eighth Ward be and they are hereby authorized to advertise for estimates and proposals for making certain repairs on Colored School-House, No. 2, in said Ward, according to specifications to be drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

On motion—

*Ordered*, That said communication be referred to the Committee on Repairs.

Mr. TUCKER presented a communication from the School Officers of the Eighth Ward, asking authority to advertise for estimates and proposals for painting the inside walls of Ward School-House, No. 38, in said Ward, accompanied with the following resolution :

*Resolved*, That the School Officers of the Eighth Ward be and

they are hereby permitted to advertise for estimates and proposals for painting the inside walls of Ward School-House, No. 38, in said Ward, according to such specifications as may be drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

On motion—

*Ordered*, That said communication be referred to the Committee on Repairs.

Mr. REYNOLDS presented a communication from the School Officers of the Thirteenth Ward, asking an appropriation of three hundred and twenty-five dollars (\$325), for the purpose of raising and supporting the floors of Ward School No. 34, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on Repairs.

Mr. MARRINER presented a communication from the School Officers of the Twenty-second Ward, asking authority to establish a new Primary School in the vicinity of Bloomingdale, in said Ward, and to hire the Methodist Church in 67th street, for the use of said School, at an annual rent of two hundred dollars (\$200), accompanied with the following resolution :

*Resolved*, That the School Officers of the Twenty-second Ward be and they are hereby authorized to establish a Primary School, in the vicinity of Bloomingdale, in said Ward, and that they are authorized to hire the Methodist Church in Sixty-seventh street, between Broadway and Tenth avenue, for the use of said School, at an annual rent of not exceeding two hundred dollars (\$200).

On motion—

*Ordered*, That said communication be referred to the Committee on New Schools.

Mr. MARRINER presented a communication from the School Officers of the Twenty-second Ward, on the award of contracts for altering and enlarging Ward School-House, No. 17, in said Ward, and asking for adoption the following resolution :

*Resolved*, That the sum of fourteen thousand four hundred and eighty-four dollars (\$14,484) be and the same is hereby appropriated for altering and enlarging Ward School-House, No. 17, in the Twenty-second Ward, but no part of the same to be paid until the School Officers of the Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contracts, and against the lien law, and as to the form thereof, and the amount and time of payment of the instalments, the said work to be done under the direction of the Superintendent of School Buildings, and the School Officers of the Ward, and their certificates approving said work to be filed in the Clerk's office before the payment of any instalment.

On motion—

*Ordered*, That said communication be referred to the Finance Committee.

Mr. COGER presented a communication from a majority of the School Officers of the Seventh Ward, on the award of contracts for making certain alterations and repairs on Ward School-House, No. 2, in said Ward, and asking an appropriation of thirteen hundred and thirty-two dollars (\$1,332) therefor.

On motion—

*Ordered*, That said communication be referred to the Finance Committee.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, asking an appropriation of seven hundred and fifty dollars (\$750) for defraying sundry expenses incurred in fitting up accommodations for the pupils of Ward School No. 14, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Finance Committee.

Mr. FITZGERALD presented a communication from the School Officers of the Fourth Ward relative to leasing Friends' Meeting House in Rose-street, for the use of Ward School No. 26, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from J. E. Snodgrass and William L. Wood, School Officers of the Seventh Ward, protesting against the action of the majority of the School Officers of said Ward, in awarding the contracts for making certain alterations and repairs on Ward School-House, No. 2, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Finance Committee.

Mr. GILDERSLEVE presented a communication from Agustin José Morales, relative to the payment of his salary as Professor of the Spanish Language and Literature, in the New-York Free Academy.

Mr. GILDERSLEVE offered for adoption the following resolution :

*Resolved*, That the Committee for the government of the Free Academy having heretofore directed that the Professor of the Spanish Language be employed the regular time to entitle him to the full salary of a Professor in the Academy at two thousand dollars (\$2,000) per annum—that the Executive Committee on Free Academy be and they are hereby instructed to place the name of A. J. Morales on the Pay Roll of the Free Academy, as Professor of the Spanish Language, at the rate of two thousand dollars (\$2,000) per annum, and that the President and Clerk be and they are hereby authorized to sign a warrant for such sum for back pay as will make the amount conform to the above rate.

Mr. BENEDICT moved for adoption the following resolution :

*Resolved*, That the above resolution and the communication of Prof. Morales be referred to the Executive Committee on Free Academy, with instructions to inquire and report why the position of Prof. Morales has been changed, and his salary altered, and why his situation has been made to differ from that of the Professor of German; and why (if so) students in

the introductory class have not been allowed to pursue the study of Spanish according to their choice on joining the Academy; and also, by what authority the time of the Professors is occupied in hearing the recitations of graduates of the Free Academy, as part of their services as Professors; and that the Committee report at the next meeting of this Board.

The PRESIDENT put the question, whether the Board would agree with the said resolution, and it was decided in the affirmative, as follows :

*Ayes* — Messrs. Crozier, Gould, Tuthill, Eager, Cogger, Tucker, Farr, Mason, Metzgar, Williams, Brummell, Benedict, Cushing, Curtis, Lee, Ranney, Davenport, Marriner—18.

*Nays*—Messrs. McCay, Timpson, Fitzgerald, Dougherty, Begg, Gildersleve, Slote, Glover, Byrne, Adams, Fairman, McCabe, Farley—13.

The PRESIDENT laid before the Board a communication signed by thirty-eight individuals and firms, "merchants of New-York," relative to the study of the Spanish Language in the Free Academy, and expressing the opinion "that the Spanish Language ought to be put on an equal footing with the other Modern Languages taught at the Free Academy, and its Professor to enjoy the privileges of a full Professor."

On motion—

*Ordered*, That said Communication be referred to the Executive Committee on Free Academy.

The PRESIDENT laid before the Board a communication from Mary A. Bergman, Maria J. Dodge, Louise Peters, and others, teachers in the Grammar and Primary Schools, asking the Board to grant them the use of an unoccupied room in the Hall of the Board, on Mondays and Thursdays, for the purpose of being taught the French Language gratuitously.

On motion—

*Ordered*, That the teachers aforesaid be and they are hereby authorized to use an unoccupied room in the Hall of the Board of Education on Mondays and Thursdays of each week for the purpose of being taught the French Language gratuitously; the selection of such room to be made by the Clerk of the



Board, and the occupancy of it by the teachers to be under such rules and regulations as the Clerk aforesaid may adopt.

The PRESIDENT stated to the Board that Miss Laura H. Gildersleeve had commenced a suit against the Board for an alleged claim of two hundred and thirty-three dollars and thirty-three cents (\$233 33) for services as teacher in Ward School No. 37, in the Twelfth Ward, and asked the pleasure of the Board in relation thereto.

On motion of Mr. DAVENPORT—

*Ordered*, That said subject be referred to the President and Clerk with power.

The PRESIDENT stated his objections to signing a check for one hundred dollars (\$100) in payment of a claim alleged to be due James M. Sheehan for professional services as attorney at law, in connection with the purchase of a School site in Oliver-street, in the Fourth Ward, said Sheehan being a School Officer of the Ward at the time said services were rendered.

On motion—

*Ordered*, That said subject be referred to the Finance Committee.

The PRESIDENT stated that he declined signing a check, without the order of the Board, in payment of the salary of T. W. Kennedy, first Assistant in Ward School No 43, in the Twelfth Ward, for the reason that Mr. Kennedy has been the acting Principal of said School since September last, with only a grade B certificate, while the By-Laws, prior to January, forbid the *employment*, and subsequent to January, the *appointment* of any teacher as Principal of a Grammar School who does not hold a grade A certificate.

On motion of Mr. GLOVER—

*Ordered*, That the President and Clerk be and they are hereby authorized and directed to sign a check for the payment of the salary of T. W. Kennedy aforesaid.

The PRESIDENT laid before the Board sundry bills incurred by the Special Commissioners appointed by the Governor to

revise the law in relation to Common Schools in the City of New-York, and asked the pleasure of the Board in relation thereto.

On motion—

*Ordered*, That said bills be referred to the Finance Committee.

The PRESIDENT stated his objections to signing checks in payment of the following bills, for reasons hereinafter stated, which were severally disposed of as follows :

*Bills incurred for extra work, and requiring an appropriation before payment.*

Cummings H. Tucker, extra work in rebuilding Primary School No. 24, 9th Ward, .....	\$25 00
John Cronk, cleaning, and making embankment at Ward School No. 51, 22d Ward, .....	169 50

*Bills signed by one Inspector only.*

Adam Lilburn, two bills, repairs on School Buildings in the 16th Ward, .....	295 27
--	--------

On motion—

*Ordered*, That the aforesaid bills be referred to the Finance Committee.

*Bills contracted in violation of the By-Laws, the articles purchased being furnished at the Depository.*

Francis Ruddy, two bills, coal shovels, scuttles, &c., purchased for use of schools in the 22d Ward, ...	\$27 00
J. Underhill, brooms, do. do. do. do. do. ...	3 00
Wm. Hunter, pails, do. do. do. do. do. ...	3 37
Jacob Murray, soap, &c., 11th Ward, .....	10 20
O. P. Rollins, do. do. do. do. ....	13 38

On motion—

*Ordered*, That the bills aforesaid be referred to the Committee on Supplies.

The PRESIDENT stated that there were teachers in the schools who had been appointed to the situation of first assistants, who were acting as principals and vice-principals of said schools.

in violation of the By-Laws, as they had not the requisite certificates of qualification from the City Superintendent for such positions; and asked that the Board give some expression of its opinion in relation thereto.

On motion—

*Ordered*, That the subject be referred to the Committee on By-Laws, Rules, and Regulations.

On motion of Mr. CURTIS—

*Resolved*, That the Clerk of the Board be and he is hereby instructed to notify the City Comptroller to take charge of the building lately occupied by Primary School No. 16, in Twenty-fifth-street, between Fourth and Madison avenues, in the Eighteenth Ward, said building being no longer used for School purposes.

Mr. CUSHING presented the following report from the Finance Committee, which was ordered to be inserted in the Journal:

*To the Board of Education:]*

The Finance Committee respectfully report, that the balance remaining for Special Appropriations at the date of their last report, was.....\$47,949 68

of which was appropriated, March 16,	
For rebuilding Colored School No. 1,	\$13,848
“ erecting fence Ward School No. 21,	128 75
“ extra work “ “ No. 51,	515 40
“ “ “ “ “	539 96
“ “ “ Primary School No. 24,	210 43
“ “ “ “ “ No. 32,	80 00
“ furnishing “ “ No. 33,	750,00 16,072 54

Leaving the sum of.....\$31,877 14  
applicable for Special Appropriations.

JAMES CUSHING, JR.,  
JAMES FAIRMAN,  
DANIEL COGER,  
ROBERT O. GLOVER,  
WILLIAM TUCKER,

} *Finance  
Committee.*

Mr. CUSHING presented a report from the Finance Committee, recommending the adoption of the following resolution :

*Resolved*, That the Comptroller of the City of New-York be requested to place in the City Treasury the sum of one hundred thousand dollars (\$100,000) subject to the drafts of the Board of Education on and after the eighth day of April instant.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
JAMES FAIRMAN,		
DANIEL COGER,		
ROBERT O. GLOVER,		
WILLIAM TUCKER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee recommending the adoption of the following resolution :

*Resolved*, That the following appropriations be made out of the School moneys of 1859 for the purposes named respectively, viz. :

For salaries of teachers in Ward Schools.....	\$50,000
“ incidental expenses of “ “ .....	10,000
“ support of Free Academy.....	10,000
“ rents of School premises.....	5,000
“ supplies through Depository.....	10,000

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
JAMES FAIRMAN,		
DANIEL COGER,		
ROBERT O. GLOVER,		
WILLIAM TUCKER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Crozier, Gould, Fitzgerald, Dougherty, Eager, Begg, Coger, Tucker, Slote, Mason, White, Metzgar, Williams, Glover, Brummell, Byrne, Adams, Cush-

ing, Cantrell, Curtis, Fairman, McCabe, Farley, Ranney, Davenport, Marriner—27.

Mr. CUSHING presented a report from the Finance Committee to whom were referred sundry bills for fitting up premises for the use of Primary School No. 34, in the Second Ward, recommending the payment of said bills, and accompanied with the following resolution:

*Resolved*, That the President and Clerk are authorized to sign warrants for the payment of the following bills for fitting up Primary School No. 34, viz.: D. B. Pierson, mason work, forty-nine dollars and ninety-nine cents (\$49 99); Martin R. Roome, glazing, thirty dollars (\$30); The J. L. Mott Iron Works, twenty-six dollars and thirty-five cents (\$26 35).

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
JAMES FAIRMAN,		
DANIEL COGER,		
ROBERT O. GLOVER,		
WILLIAM TUCKER,		

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee to whom were referred sundry bills for work and repairs in the Thirteenth and Twenty-first Wards, asking to be discharged from any further consideration of said bills for the reason that they more properly belong to the Committee on Repairs, and that they be returned to the Board for such action thereon as may be deemed expedient.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
JAMES FAIRMAN,		
DANIEL COGER,		
ROBERT O. GLOVER,		
WILLIAM TUCKER,		

On motion—

*Ordered*, That said report be accepted and placed on file, and that the recommendation of the Committee be adopted.

Mr. DAVENPORT asked permission to withdraw sundry bills, named in the foregoing report, from the Twenty-first Ward.

*Mr. EAGER moved that the School Officers of the Twenty-*

first Ward be and they are hereby permitted to withdraw the following bills, in the foregoing report, from the custody of the Board : George D. Hilliard, one hundred and forty-two dollars (\$142) ; C. Brigham, one hundred and sixty-six dollars and fifteen cents (\$166 15) ; C. Brigham sixty dollars and forty-five cents (\$60 45) ; W. J. Stephenson thirty-seven dollars (\$37).

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

On motion—

*Ordered*, That the following bills in the aforesaid report, contracted for repairs in the Thirteenth Ward, be referred to the Committee on Repairs : Joseph A. Dunbar, one hundred and thirty-three dollars and eighty-one cents (\$133 81) ; Joseph A. Dunbar, seventy-five dollars (\$75).

Mr. CUSHING presented a report from the Finance Committee, to whom were referred sundry bills for the removal of snow from School premises, accompanied with the following resolution :

*Resolved*, That the President and Clerk are authorized to sign warrants for the payment of the following bills for removing snow, viz. : Richard Coughlan, Fourth Ward, three dollars (\$3) ; Patrick Gibbons, Ninth Ward, three dollars and seventy-five cents (\$3 75) ; Charles R. Triglar, Twentieth Ward, two dollars and seventy-five cents (\$2 75) ; Adam Henderson, three dollars (\$3).

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
JAMES FAIRMAN,		
DANIEL COGER,		
ROBERT O. GLOVER,		
WILLIAM TUCKER,		

Mr. DAVENPORT moved to amend by adding as follows : "And all bills for the removal of snow from School premises in the Twenty-first Ward, and all other bills for the removal of snow from School premises properly vouched and in the Clerk's Office at the date of the previous report of the Finance Committee on that subject."

Mr. BYRNE moved to lay on the table.

Lost.

The PRESIDENT put the question whether the Board would agree with the amendment proposed by Mr. DAVENPORT, and it was decided in the affirmative as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Begg, Cogger, Gildersleve, Farr, Williams, Glover, Benedict, Adams, Cushing, Fairman, Farley, Lee, Ranney, Davenport—20.

*Nays*—Messrs. Tuthill, Eager, Tucker, Slote, Mason, White, Metzgar, Brummell, Reynolds, Byrne, Curtis, McCabe, Marriner—13.

Mr. DAVENPORT moved the adoption of the resolution offered by the Committee, as amended.

The PRESIDENT put the question whether the Board would agree with the said resolution as amended, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Crozier, Gould, Fitzgerald, Begg, Cogger, Gildersleve, Farr, Slote, Williams, Glover, Benedict, Adams, Cushing, Farley, Lee, Ranney, Davenport—19.

*Nays*—Messrs. Watson, Tuthill, Eager, Tucker, Mason, White, Metzgar, Brummell, Byrne, Warren, Curtis, Fairman, McCabe, Marriner—14.

Mr. CUSHING presented a report from the Finance Committee to whom was referred a bill of S. Drayton for whitewashing premises occupied by the new Primary School in the Second Ward, recommending the payment of said bill, and accompanied with the following resolution :

*Resolved*, That the President and Clerk are authorized to sign a warrant in favor of S. Drayton for the amount of his bill for whitewashing Primary School No. 34, viz., forty-eight dollars (\$48).

JAMES CUSHING, JR.,  
JAMES FAIRMAN,  
DANIEL COGER,  
ROBERT O. GLOVER,  
WILLIAM TUCKER,

} *Finance  
Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred the bill of P. Lynch for a piano purchased by the Trustees of the Nineteenth Ward, accompanied with the following resolution :

*Resolved*, That the sum of two hundred and fifty dollars (\$250) be and is hereby appropriated for the purchase of a piano for the use of the Male Department of Ward School No. 18, payment therefor to be made upon the like terms and conditions as are stated in the resolution of this Board making an appropriation for pianos in the Female Departments of the several Schools named in the resolution passed July 15, 1857.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
JAMES FAIRMAN,		
DANIEL COGER,		
ROBERT O. GLOVER,		
WILLIAM TUCKER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative as follows :

*Ayes*—Messrs. Timpson, Watson, Crozier, Gould, Tuthill, Eager, Begg, Coger, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Williams, Glover, Brummell, Byrne, Benedict, Adams, Cushing, Fairman, McCabe, Farley, Ranney, Davenport, Marriner—28.

*Nay*—Mr. Curtis—1.

Mr. CUSHING presented a report from the Finance Committee relative to the facts and circumstances connected with the purchase of lots Nos. 71, 73, and 75, Oliver-street, in the Fourth Ward, for a School site, pursuant to the instructions of the Board (*page 86 of the Journal*).

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
JAMES FAIRMAN,		
DANIEL COGER,		
ROBERT O. GLOVER,		
WILLIAM TUCKER,		



On motion—

*Ordered*, That said report be laid on the table and printed.  
(*Document No. 3.*)

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, approving the plans for a new Primary School-House in the Thirteenth Ward, and recommending for adoption the following resolution :

*Resolved*, That the School Officers of the Thirteenth Ward be and they are hereby authorized to advertise for estimates and proposals for building and heating with hot water furnaces, a new Primary School-House on Broome-street, between Clinton and Suffolk-streets, in said Ward, for the use of Primary School No. 20, according to plans and specifications on file in the Office of the Superintendent of School Buildings and approved by the School Officers of the Ward aforesaid.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
ROBERT A. ADAMS,		
TERRENCE FARLEY,		
JARED A. TIMPSON,		
R. S. GOULD,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the communication from the School Officers of the Twenty-first Ward, relative to hiring additional school premises for the use of Ward School No. 14, in said Ward, accompanied with the following resolution :

*Resolved*, That the action of the School Officers of the Twenty-first Ward, in hiring additional school accommodations for the use of Ward School No. 14, in said Ward, be, and the same is hereby confirmed; and that the School Officers aforesaid be, and they are hereby authorized to enter into contracts with the trustees of the Mission Sunday School Rooms for the use of said rooms and play-ground, situated at 419 Third Avenue, for a period not exceeding one year, at an annual rent of not to exceed five hundred and twenty-five dollars (\$525); and also with Knox and Trimble for the use of a room in their

building in the rear of the Methodist Church rooms, for a period of not exceeding one year, and at an annual rent of not to exceed one hundred and twenty-five dollars (\$125), both of the contracts to take effect from and after the 1st day of February, 1859, and the premises aforesaid to be used by Ward School No. 14, in the Twenty-first Ward, aforesaid.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
R. A. ADAMS,		
TERRENCE FARLEY,		
JARED A. TIMPSON,		
R. S. GOULD,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes.*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Tuthill, Eager, Begg, Cogger, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Williams, Brummell, Byrne, Benedict, Adams, Fairman, McCabe, Lee, Ranney, Davenport—27.

Mr. RANNEY presented a report from the Committee on Course of Studies and School Books, to whom was referred the subject of revising the Course of Studies pursued in the Schools, and sundry reports relative to School Books proposed to be added to the supply list.

LAFAYETTE RANNEY,	}	<i>Committee on Course of Studies and School Books.</i>
ERASTUS C. BENEDICT,		
WM. B. EAGER, JR.,		
ABM. V. WILLIAMS,		

On motion—

*Ordered,* That said report be laid on the table and printed. (*Document No. 4.*)

Mr. EAGER presented a report from the Executive Committee on Normal Schools, to whom was referred a resolution offered by Mr. GREEN, at the meeting of the Board held March 16th, relative to the admission of pupils to said school who are not teachers (*page 91 of the Journal*), accompanied with the following resolution :

*Resolved*, That the action of the Executive Committee on Normal Schools, in permitting such of the pupils of the Saturday Normal School as at present are not engaged in teaching, at the time of their admission were teachers, to remain, and in transferring such of the pupils in the Daily Normal School as desired to obtain situations as teachers to the Saturday Normal School, and in permitting eight others who at the time were seeking employment as teachers, to enter said school as pupils, be and is hereby confirmed.

WILLIAM B. EAGER, JR.,	} <i>Executive Committee on Normal Schools.</i>
JAMES W. FARR,	
CHARLES J. DOUGHERTY,	
JOEL W. MASON,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. EAGER presented a report from the Executive Committee on Normal Schools, recommending an increase in the salary of Miss Susan Wright, Vice-Principal of the Saturday Normal School, accompanied with the following resolution :

*Resolved*, That the salary of Miss Susan Wright, Vice-Principal of the Saturday Normal School, be increased from two hundred and fifty (\$250) to three hundred dollars (\$300) per annum, to take effect from the 1st day of April, 1859.

WILLIAM B. EAGER, JR.,	} <i>Executive Committee on Normal Schools.</i>
JAMES W. FARR,	
CHARLES J. DOUGHERTY,	
JOEL W. MASON,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. EAGER presented a Report from the Executive Committee on Normal Schools, recommending the forfeiture of the situation of Owen J. Weir, a teacher in Ward School No. 23, for non-attendance at the Normal School, accompanied with the following resolution :

*Resolved*, That the position of Mr. Owen J. Weir, a teacher

in Ward School No. 23, and a member of the Male Normal School, be, and the same hereby is forfeited, as a teacher in said school.

WILLIAM B. EAGER, JR.,	}	<i>Executive Committee on Normal Schools.</i>
JAMES W. FARR,		
CHARLES J. DOUGHERTY,		
JOEL W. MASON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. EAGER presented a report from the Executive Committee on Normal Schools, nominating Thomas Hunter as a teacher in the Saturday Normal School, to fill the vacancy occasioned by the resignation of Margaretta L. Marston, accompanied with the following resolution :

*Resolved*, That Mr. Thomas Hunter be appointed a teacher in the Saturday Normal School, to fill the vacancy caused by the resignation of Miss M. L. Marston, at a salary of three hundred dollars (\$300) per annum, to take effect immediately.

WILLIAM B. EAGER, JR.,	}	<i>Executive Committee on Normal Schools.</i>
JAMES W. FARR,		
CHARLES J. DOUGHERTY,		
JOEL W. MASON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. EAGER presented a report from the Executive Committee on Normal Schools, showing the attendance and grade of the pupils in said schools, from January 1, 1859, to April, 1, 1859, and offering for adoption the following resolution :

*Resolved*, That the annexed report be received, laid on the table, and printed.

WM. B. EAGER, JR.,	}	<i>Executive Committee on Normal Schools.</i>
JAMES W. FARR,		
C. J. DOUGHERTY,		
JOEL W. MASON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative. (*Document No. 5.*)

Mr. BENEDICT presented a report from the Committee on Warming and Ventilation, to whom was referred the application of the School Officers of the Thirteenth Ward for an appropriation of six hundred and fifty dollars (\$650) for altering and repairing the furnaces in Ward School-House, No. 4, in said Ward, accompanied with the following resolution :

*Resolved*, That the sum of six hundred and fifty dollars (\$650) be, and the same is hereby appropriated to altering and repairing the furnaces in Ward School-House, No. 4, in Rivington-street, in the Thirteenth Ward, the money to be paid on the certificates of the Superintendent of School Buildings and the School Officers of the Ward aforesaid, that said work has been done to their satisfaction.

OLIVER H. LEE,	}	<i>Committee on Warming and Ventilation.</i>
E. C. BENEDICT,		
WILLIAM B. EAGER, JR.,		
JOHN DAVENPORT,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes.*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Tuthill, Eager, Cogger, Tucker, Gildersleve, Farr, Slotc, Mason, White, Metzgar, Williams, Glover, Brummell, Benedict, Adams, Cushing, Curtis, Fairman, Ranney, Davenport—25.

Mr. BENEDICT presented a report from the Committee on Warming and Ventilation, to whom was referred the application of the School Officers of the Fifteenth Ward for an appropriation of four thousand dollars (\$4,000) for the purpose of heating Ward School-House, No. 10, in said Ward, and recommending for adoption the following resolution :

*Resolved*, That the action of the School Officers of the Fifteenth Ward, in awarding the contract for heating the School-House No. 10, in Wooster-street, in said Ward, to Charles R. Ellis, be, and the same is hereby approved; and that the sum of

four thousand dollars (\$4,000) be and the same is hereby appropriated for that purpose ; but no part of said money shall be paid until six months after the completion of the work, nor until the contract for doing the same shall have been duly filed with the Clerk of the Board of Education, nor until the certificates of the Superintendent of School Buildings and the School Officers of the Fifteenth Ward aforesaid are also on file in the Clerk's office, stating that said apparatus yields the requisite amount of heat, and is satisfactory to the aforesaid officers.

OLIVER H. LEE,	}	<i>Committee on Warming and Ventilation.</i>
ERASTUS C. BENEDICT,		
WILLIAM B. EAGER, JR.,		

Mr. ADAMS moved to lay the report and resolution on the table.

Lost.

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes.*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Tuthill, Eager, Begg, Cogger, Tucker, Gildersleve, Farr, Slotz, Mason, White, Metzgar, Glover, Brummell, Warren, Benedict, Cushing, Fairman, Ranney—23.

*Nays.*—Messrs. Byrne, Adams, Davenport—3.

Mr. FARR presented a report from the Committee on Printing, relative to the estimates for doing the printing and binding of the Board for 1859, and asking the Board to enlarge the powers of said Committee, by adding the following amendment to the existing By-Laws of the Board :

Article 10, Section 48, page 25 of the By-Laws ; add to Section 48 as follows :

“ All of the printing and binding of the Board and its Committees, not under contract, shall be done under the direction of the Committee on Printing, and all bills incurred for printing and binding, whether by contract or otherwise, shall be examined, audited, and certified, by said Committee, who shall report the same to the Board of Education, and on the approval

of such report by the Board, said bills shall be paid by the President and Clerk in the usual manner."

JAMES W. FARR,	}	<i>Committee on Printing.</i>
JAMES FAIRMAN,		
CHARLES E. GILDERSLEVE,		
JAMES MARRINER,		
DANIEL SLOTE,		

Mr. BYRNE moved to lay on the table and print.

Lost.

On motion of Mr. DAVENPORT—

*Ordered*, That said report be laid on the table.

Mr. FARR moved a call of the House, when the following members answered to their names :

Messrs. McCay, Timpson, Watson, Crozier, Gould, Tuthill, Eager, Begg, Cogger, Tucker, Gildersleve, Farr, Sloie, Mason, White, Metzgar, Glover, Byrne, Warren, Benedict, Adams, Cushing, Fairman, Ranney, Davenport—25.

Mr. MASON presented a report from the Committee on Salaries and Offices, to whom was referred a resolution offered by Commissioner ADAMS, proposing an increase of the salary of John G. White, Messenger of the Board, accompanied with the following resolution :

*Resolved*, That the salary of John G. White be at the rate of three hundred dollars (\$300) per annum, to take effect from the first of April instant ; that he shall act as messenger at the meetings of the Board, and for the Superintendent's and Clerk's Offices ; that no other messenger be employed for either office, and that the said John G. White devote his whole time faithfully to the service of the Board of Education under the direction of the Clerk.

JOEL W. MASON,	}	<i>Committee on Salaries and Offices.</i>
SAMUEL CANTRELL,		
JAMES WATSON,		
ALONZO G. REYNOLDS,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CROZIER presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

*Resolved*, That the President and Clerk be and are hereby authorized to sign warrants for the payment of the following bills, viz. :

Willard Felt & Co., for stationery.....	\$ 6 00
“ “ blank books.....	2 50
Henry Murphy, for newspapers.....	4 86
Thomas Boesé, for incidental expenses.....	35 74

HUGH G. CROZIER,	} <i>Auditing Committee.</i>
A. H. BRUMMELL,	
CHAS. J. DOUGHERTY,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CROZIER presented a report from the Auditing Committee recommending the adoption of the following resolution :

*Resolved*, That the President and Clerk are authorized to sign a warrant in favor of Willard Felt & Co. for three hundred and fifty dollars (\$350), for designing and engraving steel plate for City Superintendent's certificate.

HUGH G. CROZIER,	} <i>Auditing Committee.</i>
A. H. BRUMMELL,	
CHAS. J. DOUGHERTY,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, to whom were referred two bills for the purchase of supplies, in violation of the By-Laws of the Board, adverse to the payment of said bills, and recommending for adoption the following resolution :

*Resolved*, That the bill of A. S. Barnes & Co., for Normal Charts supplied to the School Officers of the Fifth Ward, amounting to fifty-four dollars (\$54) ; and of B. Pike & Sons,



for globes furnished to Grammar School No. 48, amounting to eighty dollars (\$80), be not paid.

JOHN DAVENPORT,	}	<i>Committee on Supplies.</i>
WILLIAM E. CURTIS,		
JAMES CUSHING, JR.,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, to whom were referred sundry bills for fuel, recommending the payment of said bills, and accompanied with the following resolution :

*Resolved*, That the President and Clerk be and they are hereby authorized and directed to sign checks in payment of the following bills: Governors of the Alms House, fuel furnished on Randall's Island, one hundred dollars and fifty cents (\$100 50); John Johnston, fuel, Nineteenth Ward, eleven dollars (\$11); Thomas Maher & Co., fuel, Twentieth Ward, five dollars (\$5); J. W. Bush, fuel, Ninth Ward, sixteen dollars and fifty cents (\$16 50); A. Gillen, fuel, Sixth Ward, five dollars (\$5).

JOHN DAVENPORT,	}	<i>Committee on Supplies.</i>
WILLIAM E. CURTIS,		
JAMES CUSHING, JR.,		
OLIVER H. LEE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion of Mr. ADAMS, the Board then adjourned.

**WEDNESDAY, APRIL 20, 1859.****STATED SESSION.**

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Williams, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Farley, Lee, Ranney, Davenport, O'Keefe, Marriner—40.

*Absent*—Commissioners O'Grady, Barry, Begg, Waterbury—4.

The Journal of the last Session was read and approved.

The minutes of the Executive Committees on Free Academy and Evening Schools were read.

Mr. BENEDICT presented a communication from the School Officers of the Fifteenth Ward, on the award of contracts for furnishing and painting Ward School House No. 10, in Wooster-street in said Ward, and asking an appropriation for both objects of four thousand eight hundred and thirteen dollars and eighty cents (4,813 80).

On motion—

*Ordered*, That said communication be referred to the Committee on School Furniture.

Mr. ADAMS presented a communication from the School Officers of the Sixteenth Ward, asking authority to advertise for estimates and proposals for the erection of wings on the rear of Ward School House No. 45, in said Ward, pursuant to plans drawn by the Superintendent of School Buildings, and accompanying the aforesaid communication.

On motion—

*Ordered*, That said communication be referred to the Committee on Repairs.

Mr. FAIRMAN presented a communication from the School Officers of the Eighteenth Ward, withdrawing their application for authority to purchase a school site on the corner of Twenty-first street and Second Avenue, and asking an appropriation of twenty-three thousand dollars (\$23,000), for the purchase of four lots on the north side of Twenty-third street, between Second and Third Avenues.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-Houses.

Mr. CROZIER presented a communication from the School Officers of the Third Ward, asking authority "to lease for the term of five years, the premises southeast corner of Greenwich and Warren streets, for the purposes of a Primary School."

On motion—

*Ordered*, That said communication be referred to the Committee on New Schools.

Mr. CUSHING presented a communication from the School Officers of the Seventeenth Ward, asking authority to hire the basement of the Stanton-street Baptist Church, for the use of Primary School No. 9, in said Ward, and asked for the adoption of the following resolution:

*Resolved*, That the School Officers of the Seventeenth Ward be and they are hereby authorized to lease the premises in basement of the Stanton-street Baptist Church for the use of Primary School No. 9, for one year from the first day of May next, at the rent of two hundred and fifty dollars (\$250) per annum.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The PRESIDENT stated his objections to signing checks in payment of the following bills, incurred by the Executive Committee on Evening Schools, for carriage hire, for the reason that he considered the charges too extravagant; because the Board devolved on the Assistant-Superintendent of Schools the duty of visiting the Evening Schools; and because there is in every ward in which there is not a member of the Executive Committee on Evening Schools, a visitor appointed by the Board to visit said schools in said wards: .

Henry W. Colyer, carriage hire.....	\$141 00
Henry W. Colyer,       "       " .....	145 00
John Cooper,           "       " .....	27 00
Edward Van Ranst,     "       " .....	10 00

The PRESIDENT stated his objections to signing checks in payment of sundry bills, for the reasons hereinafter mentioned, which were severally disposed of, as follows:

*Bills requiring a special appropriation before payment.*

G. Bergguist, two pianos for Ward Schools Nos. 3 and 41, Ninth Ward..... \$500 00

On motion—

*Ordered,* That said Bills be referred to the Finance Committee.

*Bills contracted in violation of the By-Laws.*

J. D. Howell, fuel, Thirteenth Ward.....\$5 31

John Johnston, fuel, Nineteenth Ward ..... 7 00

On motion—

*Ordered,* That said bills be referred to the Committee on Supplies.

Mr. DOUGHERTY offered for adoption the following resolution, under the last clause of the third order of business.

*Resolved,* That the President and Clerk be authorized and directed to sign a warrant for the payment of the salary of Miss Eliza McLaughlin, from 1st of March to 20th April.

The PRESIDENT having called Mr. ADAMS to order for speaking more than twice on said resolution, Mr. WHITE moved that Mr. ADAMS be permitted to proceed.

Pending the calling of the *yeas* and *nays* on the motion of Mr. WHITE—

Mr. CUSHING objected to the passage of the resolution.

The PRESIDENT thereupon decided, that under the Rules the resolution could not be entertained.

Mr. WHITE appealed from the decision of the President.

The PRESIDENT then put the question, "Shall the decision of the CHAIR stand as the judgment of the Board?" which was decided in the affirmative, as follows:

*Ayes*—Messrs. Gould, Tuthill, Cogger, Andrews, Bloomfield, Tucker, Farr, Mason, Metzgar, Brummell, Warren, Cushing, Cantrell, Curtis, Fairman, Lee, Davenport, Marriner—18.

*Nays*—Messrs. McCay, Timpson, Watson, Fitzgerald, Dougherty, Eager, Gildersleve, White, Williams, Glover, Green, Benedict, Adams, Stafford, McCabe, Farley, O'Keefe—17.

The PRESIDENT announced as the special order of business (*see page 76*) the consideration of Document No. 2, being a report from the Executive Committee on Normal Schools, proposing the organization of a Daily Normal School for Females.

Mr. EAGER moved the adoption of the first section of said document.

On motion of Mr. BENEDICT—

The Board organized itself into a Committee of the Whole, for the consideration of Document No. 2, Mr. WILLIAMS being called to occupy the Chair.

After some time spent thereon, the Committee rose and reported progress, and asked leave to sit again.

On motion of Mr. EAGER—

*Ordered*, That the further consideration of said Document No. 2 be made the special order at the next stated session of the Board, immediately after the third order of business.

Mr. WILLIAMS presented a report from the Executive Committee on Free Academy, to whom were referred the resolutions offered by Commissioners GILDERSLEVE and BENEDICT (*page 100 of the Journal*), relative to the salary of Professor Morales, and the study of the Spanish language in the Free Academy; accompanied with the following resolution:

*Resolved*, That the Report of the Executive Committee on Free Academy, as found on pages 178 and 204 of the Journal of 1857, be amended so as to read as follows: "The Professors of the German and Spanish Languages, and the Professor of Natural History, shall be paid in proportion to the time engaged in instruction, at the rate of one fifth of the salary of two thousand dollars (\$2,000) for every hour employed per day; but they shall not receive less than one thousand dollars (\$1,000) per annum. Provided, however, that no class of less than ten students shall be formed, if thereby the expenses of tuition be increased."

A. V. WILLIAMS,	}	<i>Executive Com- mittee on Free Academy.</i>
JAMES M. TUTHILL,		
H. G. CROZIER,		
W. E. CURTIS,		
L. RANNEY,		

On motion of Mr. BENEDICT—

*Ordered*, That said report be laid on the table and printed. (*Document No. 6.*)

Mr. CUSHING presented the following report from the Finance Committee, which, on motion, was ordered to be inserted in full in the Journal:

*To the Board of Education:*

The Finance Committee respectfully submit the following statement of special appropriations:

Balance reported April 6.....	\$31,877 14
Appropriations made April 6 :	
Piano for Ward School No. 18..	\$250
Alteration of furnaces for Ward	
School No. 4.....	650
Heating furnaces of Ward School	
No. 10.....	4,000
	<hr/> 4,900 00
Balance.....	\$26,977 14

JAMES CUSHING, JR.,  
DANIEL COGER,  
JAMES FAIRMAN,  
WILLIAM TUCKER,  
R. O. GLOVER,

} *Finance  
Committee.*

*Dated April 20, 1859.*

Mr. CUSHING presented the following report from the Finance Committee, in relation to the condition of the amount appropriated for the payment of Teachers' and Janitors' salaries : which, on motion, was ordered to be inserted in full in the Journal :

*To the Board of Education :*

The Finance Committee respectfully report, for the consideration of the Board, the following statement in reference to salaries of Teachers and Janitors in the Ward Schools :

The amount set apart for the payment of such salaries, for the year 1859, as appears on page 36 of the Journal, is.....	\$580,000 00
The payments, up to the present time, have been as follows :	
For month of January..	\$49,748 10
“ “ “ February .	49,861 46
“ “ “ March....	50,220 29
Total.....	<hr/> 149,829 85

Leaving for the remaining 9 months. \$430,170 15

The amount required, without any further increase of salaries, taking the month of March as a standard, will be..... \$451,981 91

Showing a deficiency of..... \$21,811 76  
for the balance of the year.

The total amount of payments for the year 1858 was (including \$319 62 paid in 1859).....\$561,274 94  
Average per month..... 46,772 91  
The average per month for 1859 (first three months) is..... 49,943 28  
Showing an average monthly increase of..... 3,170 37  
And a total yearly increase of..... 38,044 44

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
DANIEL COGER,		
JAMES FAIRMAN,		
WILLIAM TUCKER,		
R. O. GLOVER,		

On motion—

*Ordered*, That said report be referred to the Committee on Teachers, with instructions to report on the subject of Teachers' and Janitors' salaries, at the next meeting of the Board.

Mr. CUSHING presented a report from the Finance Committee, adverse to the application of the School Officers of the Fourth Ward, for authority to hire Friends' Meeting-House in Rose-street, for the use of Ward School No. 26, in said Ward, at an annual rent of three thousand dollars (\$3,000); for the reason that the rent demanded for said building is exorbitant.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
DANIEL COGER,		
JAMES FAIRMAN,		
WM. TUCKER,		

Mr. FARLEY moved that said report be referred to the School Officers of the Fourth Ward.

Pending the calling of the *yeas* and *nays* on said motion—



Mr. GREEN rose to a point of order, that the motion of Mr. FARLEY could not be entertained.

The PRESIDENT decided that the point of order raised by Mr. GREEN was not well taken.

Mr. GREEN appealed from the decision of the President.

The PRESIDENT put the question, " Shall the decision of the CHAIR stand as the judgment of the Board ?" which was decided in the negative, as follows :

*Ayes*—Messrs. McCay, Gould, Tuthill, Cogger, Andrews, Mason, Williams, Brummell, Cushing, Cantrell, Curtis, Fairman, Lee, Ranney, Marriner—15.

*Nays*—Messrs. Timpson, Crozier, Fitzgerald, Dougherty, Eager, Tucker, Gildersleve, Farr, White, Glover, Green, Adams, Stafford, McCabe, Farley, O'Keefe—16.

Mr. O'KEEFE moved to lay the subject on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. McCay, Timpson, Crozier, Gould, Tuthill, Eager, White, Glover, McCabe, Farley, Ranney, O'Keefe—12.

*Nays*—Messrs. Fitzgerald, Dougherty, Cogger, Andrews, Tucker, Gildersleve, Farr, Mason, Williams, Green, Stafford, Cushing, Cantrell, Curtis, Fairman, Lee, Marriner—17.

The PRESIDENT stated the question before the House to be on the motion of Mr. FARLEY to refer the report of the Finance Committee, adverse to hiring Friends' Meeting-House in the Fourth Ward, to the School Officers of said Ward.

Mr. CUSHING rose to a point of order, that said motion could not be entertained.

The PRESIDENT decided that the point of order raised by Mr. CUSHING was not well taken.

Mr. STAFFORD appealed from the decision of the President.

The PRESIDENT put the question, " Shall the decision of the CHAIR stand as the judgment of the Board ?" which was decided in the negative, as follows :

*Ayes*—Messrs. Gould, Fitzgerald, Eager, Andrews, Mason, Williams, Byrne, Cushing, Cantrell, Fairman, McCabe, Farley, Lee, Ranney, Marriner—15.

*Nays*—Messrs. McCay, Timpson, Crozier, Dougherty, Tut-hill, Cogger, Tucker, Gildersleve, Farr, White, Glover, Green, Adams, Stafford, O'Keefe—15.

The PRESIDENT then put the question whether the Board would agree with the report and recommendation of the Committee, adverse to leasing said premises, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred a claim of James M. Sheehan, counselor at law, for professional services alleged to have been rendered in a suit brought by Herman Korff and others, against the School Officers of the Fourth Ward and others, adverse to the payment of said claim, for the reason that said Sheehan was a School Officer of said Ward at the time said services were rendered ; and accompanied with the following resolution :

*Resolved*, That the action of the President, in declining to sign a warrant in favor of James M. Sheehan, for professional services, is hereby approved.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
DANIEL COGER,		
JAMES FAIRMAN,		
WM. TUCKER,		
ROBERT O. GLOVER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred the application of the School Officers of the Twenty-second Ward, for an appropriation of fourteen thousand four hundred and eighty-four dollars (\$14,484), for altering and enlarging Ward School-House No. 17, in said Ward, recommending for adoption the following resolution :

*Resolved*, That the sum of fourteen thousand four hundred and eighty-four dollars (\$14,484) be and is hereby appropriated for altering and enlarging Ward School-House No. 17, in the Twenty-second Ward, under contracts to be made with Edward Linnen, for the mason work, at eight thousand five hundred dollars (\$8,500); Alonzo Dutch, for the carpenter work, at five thousand five hundred dollars (\$5,500); and Charles Loeber, for painting, at four hundred and eighty-four dollars (\$484); the work to be done under the direction of the School Officers of said Ward and the Superintendent of School Buildings; no payment to be made except upon the certificate of said Superintendent, nor until after contracts, duly executed, shall have been filed, and approved by the Finance Committee, as to the form thereof, the manner and times of payment, and the sufficiency of the sureties for the faithful performance thereof.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
DANIEL COGER,	
JAMES FAIRMAN,	
WM. TUCKER,	
ROBERT O. GLOVER,	

The PRESIDENT put the [question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Crozier, Gould, Tuthill, Eager, Cogger, Andrews, Tucker, Gildersleve, Mason, White, Byrne, Green, Adams, Stafford, Cushing, Cantrell, Fairman, McCabe, Farley, Ranney, O'Keefe, Marriner—24.

On motion of Mr. BRUMMELL, the Rules were suspended, to enable him to present a communication from the School Officers of the Thirteenth Ward, asking an appropriation of sixteen thousand six hundred and forty dollars (\$16,640), for the erection of a new Primary School-House on Broome-street, between Clinton and Suffolk-streets, in said Ward, for the use of Primary School No. 20.

On motion—

*Ordered*, That said communication be referred to the Finance Committee.

On motion of Mr. CUSHING, the Rules were suspended, to enable Mr. DOUGHERTY to offer the following resolution :

*Resolved*, That the President and Clerk be authorized and directed to sign a warrant for the payment of the salary of Elizabeth McLaughlin, from 1st of March to 20th of April, at the rate of three hundred and twenty-five dollars (\$325) per annum.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, to whom were referred the application of the majority of the School Officers of the Seventh Ward, for an appropriation of one thousand three hundred and thirty-two dollars (\$1,332), for certain alterations of Ward School-House No. 2, and the protest of two School Officers of said Ward, against such appropriation, on the ground of alleged irregularity and illegality, favorable to said appropriation, and recommending for adoption the following resolutions :

*Resolved*, That the action of the School Officers of the Seventh Ward in awarding contracts for alterations and additions at Ward School House No. 2, in said Ward, to Messrs. Dobson & Lewis, at the sum of eight hundred and forty-three dollars (\$843), and for furnishing settees, &c., to Robert Patton, at four hundred and eighty-nine dollars (\$489), is approved.

*Resolved*, That the sum of one thousand three hundred and thirty-two dollars (\$1,332), be and is hereby appropriated for the purposes aforesaid, the work to be done under the direction of the School Officers of said Ward and the Superintendent of School Buildings, and no payment to be made, except upon the joint certificates of the said Superintendents and said School Officers, or a majority of them, that the work has been done to their entire satisfaction.

JAMES CUSHING, JR.,	} Finance Committee.
JAMES FAIRMAN,	
ROBERT O. GLOVER,	

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. McCay, Timpson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Cogger, Andrews, Tucker, Gildersleve, Farr, Mason, White, Glover, Byrne, Green, Adams, Cushing, Cantrell, Curtis, Fairman, O'Keefe, Marriner—25.

*Nay*—Mr. Stafford—1.

On motion of Mr. DOUGHERTY, the Rules were suspended to enable him to offer the following resolution:

*Resolved*, That the Committee on Repairs of the Board, in conjunction with the School Officers of the Fourth Ward, be and they are hereby authorized to hire premises in said Ward, for the use of School No. 26, for one year from the first day of May next, at an annual rent not to exceed two thousand dollars (\$2,000).

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. McCay, Timpson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Cogger, Andrews, Tucker, Gildersleve, Farr, White, Glover, Byrne, Green, Adams, Stafford, Cushing, Cantrell, Fairman, Marriner—23.

On motion of Mr. CROZIER, the Rules were suspended to enable him to offer a motion and resolution.

Mr. CROZIER moved a reconsideration of the vote by which the application from the School Officers of the Third Ward, asking leave to lease premises in said Ward for a new Primary School, was referred to the Committee on New Schools.

Carried.

Mr. CROZIER then offered for adoption the following resolution:

*Resolved*, That the application of the School Officers of the Third Ward, for leave to lease premises for school purposes,

be transferred from the Committee on New Schools, to the Committee on Sites and School-Houses.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL moved to adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

*Aye*—Mr. Mason—1.

*Nays*—Messrs. McCay, Timpson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Cogger, Andrews, Tucker, Gildersleve, Farr, White, Adams, Stafford, Cushing, Cantrell, Fairman, O'Keefe, Marriner—21.

A call of the House having been ordered, the following members answered to their names:

Messrs. McCay, Timpson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Cogger, Andrews, Tucker, Gildersleve, Farr, Mason, White, Byrne, Warren, Adams, Stafford, Cushing, Cantrell, Fairman, O'Keefe, Marriner—24.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred a bill of C. H. Tucker, for extra work on New Primary School-House No. 24, in Horatio-street, Ninth Ward, in favor of paying said bill, and accompanied with the following resolution:

*Resolved*, That the sum of twenty-five dollars (\$25) is hereby appropriated to pay C. H. Tucker for extra work done in connection with his contracts, for the erection of Primary School Building No. 24, in Horatio-street.

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
JAMES FAIRMAN,	
DANIEL COGER,	
WILLIAM TUCKER,	
ROBERT O. GLOVER.	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows :

*Ayes*—Messrs. McCay, Timpson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Crozier, Andrews, Tucker, Gildersleeve, Farr, Mason, White, Adams, Stafford, Cushing, Cantrell, Fairman, O'Keefe, Marriner—22.

*Nay*—Mr. Warren—1.

Mr. CUSHING presented a report from the Finance Committee, to whom were referred two bills of A. Lilburn, for repairs in the Sixteenth Ward, one amounting to one hundred and seventy-five dollars and ninety-two cents (\$175 92). the other, one hundred and nineteen dollars and thirty-five cents (\$119 35) for the payment of which the President declined to sign checks, owing to the absence of the signature of one Inspector, favorable to the payment of said bills, and recommending for adoption the following resolution :

*Resolved*, That the President and Clerk are authorized to sign warrants in favor of A. Lilburn, for the sum of one hundred and seventy-five dollars and ninety-two cents (\$175 92), for repairs of Ward School No. 11, and for the sum of one hundred and nineteen dollars and thirty five cents (\$119 35), for repairs on Ward School No. 45, the bills for such repairs having been passed March 1, 1859, and signed by only one Inspector.

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
DANIEL COGER,	
JAMES FAIRMAN,	
WM. TUCKER,	
R. O. GLOVER,	

On motion of Mr. CUSHING—

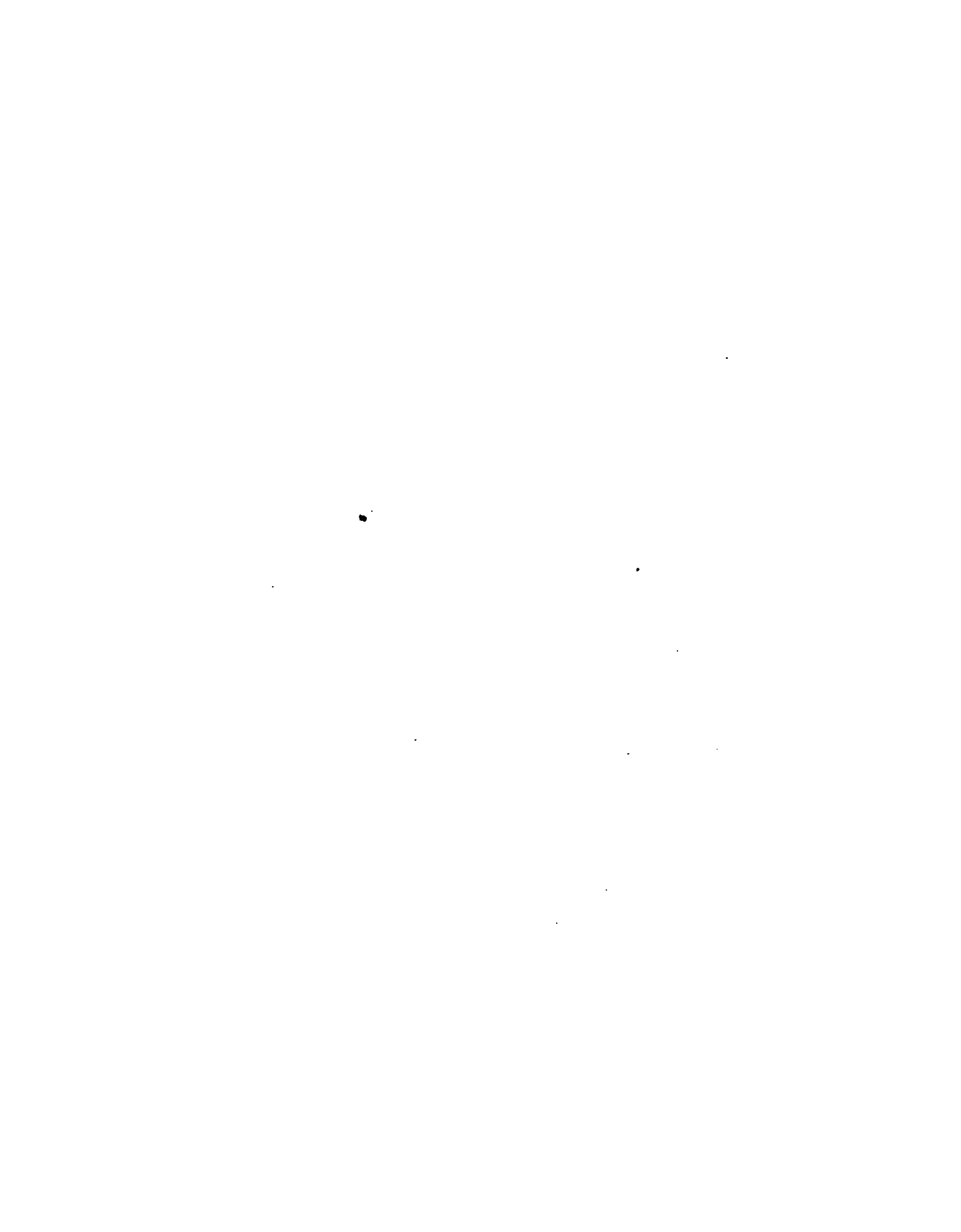
*Ordered*, That said report be re-committed to the Finance Committee.

A call of the House having been ordered, the following members answered to their names :

Messrs. McCay, Timpson, Crozier, Fitzgerald, Dougherty, Tuthill, Eager, Cogger, Andrews, Tucker, Gildersleve, Farr, White, Warren, Adams, Stafford, Cushing, Cantrell, Fairman, O'Keefe, Marriner—21.

A quorum not being in attendance, the Board adjourned.





**WEDNESDAY, MAY 4, 1859.****STATED SESSION.**

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Coger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—39.

*Absent*—Commissioners O'Grady, Barry, Begg, Williams, Farley—5.

The Journal of the last Session was read and approved.

Mr. REYNOLDS presented a communication from the School Officers of the Thirteenth Ward, asking authority to hire the basement of the Baptist Church, in Norfolk-street, at an annual rent of four hundred dollars (\$400), for the use of Primary School No. 20, during the time occupied in the erection of a new School-House for said School.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-Houses.

Mr. McCABE presented a communication from the School Officers of the Nineteenth Ward, asking an additional appropriation of three hundred and seventy dollars (\$370) for the purchase of a School Site on Seventy-ninth street, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Finance Committee.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, asking authority to construct sliding doors on the upper floor of Ward School No. 41, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on Repairs.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, on the award of contract for furnishing and putting up heating pipes in Ward School No. 14, in said Ward, now in course of erection.

On motion—

*Ordered*, That said communication be referred to the Committee on Warming and Ventilation.

The PRESIDENT laid before the Board a communication from Mrs. A. M. Redfield, requesting the Board to introduce into the Schools the Chart prepared to accompany her work on Zoological Science.

On motion—

*Ordered*, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board, a communication from Cummings H. Tucker, relative to a balance alleged to be due him on a contract for doing the mason work in the erection of Ward School-House, No. 21, in the Fourteenth Ward.

Mr. GREEN moved to lay the communication on the table.

Lost.

On motion—

*Ordered*, That the communication aforesaid be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from Alonzo Dutch, relative to a balance alleged to be due him on a contract for doing the carpenter work in the erection of Ward School-House No. 21, in the Fourteenth Ward.

Mr. TUTHILL moved that said communication be referred to the Finance Committee.

Mr. GREEN moved that it be laid on the table.

Lost.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. TUTHILL, and it was decided in the affirmative.

The PRESIDENT laid before the Board a communication from "Professor" Hesser, asking to be employed in the Schools as a teacher of music.

On motion—

*Ordered*, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from Schuyler Clark, relative to "important improvements in education," and asking an "opportunity to explain the same to the appropriate Committee, for the purpose, if approved, of having them put into practice in the Schools."

Mr. WHITE moved that said communication be referred to the Committee on Correspondence.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

*Ayes*—Messrs. McCay, Timpson, Crozier, Gould, Fitzgerald, Dougherty, Eager, White, Adams, Stafford, Waterbury, O'Keefe—12.

*Nays*—Messrs. Tuthill, Cogger, Andrews, Tucker, Farr, Glover, Reynolds, Green, Cantrell, Fairman, McCabe, Lee, Marriner—13.

On motion—

*Ordered*, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT stated his objections to signing checks in payment of sundry bills for reasons hereinafter mentioned, which were severally disposed of as follows:

*Bills contracted in violation of the By-Laws.*

Thomas Doody, soap, Twenty-second Ward, \$10 95

Mr. O'KEEFE moved that said bill be paid.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Gould, Fitzgerald, Dougherty, Cogger, Gildersleve, Farr, Mason, White, Glover, Benedict, Adams, Stafford, Cantrell, Fairman, McCabe, Waterbury, Ranney, O'Keefe, Marriner—21.

*Nays*—Messrs. Tuthill, Green, Cushing, Lee—4.

J. W. Brush, fuel, Ninth Ward.....	\$8 25
D. Vores,       "       "       .....	11 50
A. Edgar       "       "       .....	11 00

Mr. CUSHING moved that said bills be referred to the Committee on Supplies.

Lost.

On motion of Mr. TUCKER—

*Ordered*, That the bills aforesaid be referred to the Finance Committee.

*Bill objected to as being in violation of Article 8, subdivision 4 of Section 38.*

Susan R. Jackson, amount due on Salary from September 1, 1857, to February 1, 1859, being the difference between six hundred dollars (\$600), per annum, and five hundred and fifty dollars (\$550), seventeen months at fifty dollars (\$50), per annum.....\$70 83.

On motion—

*Ordered*, That the aforesaid bill be referred to the Committee on Salaries and Offices.

Mr. CUSHING moved a reconsideration of the vote by which the bills for the purchase of fuel in the Ninth Ward were referred to the Finance Committee.

Carried.

On motion of Mr. CUSHING—

*Ordered*, That said bills be referred to the Committee on Supplies.

On motion of Mr. WATERBURY—

*Resolved*, That the President and Clerk be authorized to sign a warrant in favor of Margaret Bowers, for fourteen dollars and sixty-five cents (\$14 65), in full, for her services as Assistant Teacher in Primary School No. 27, she not having had a license to teach, and having relinquished her situation on the 9th of March last.

On motion of Mr. GREEN—

*Resolved*, That the Committee on By-Laws be instructed to report a By-Law, requiring all leases of property hired for School purposes, to be filed in the office of the Clerk of this Board.

On motion of Mr. GREEN—

*Resolved*, That the Committee on Sites and School-Houses be requested to report to the Board, at the next meeting, relative to a general plan for location of Schools for colored children, with a view to giving said children more acceptable and useful accommodations; said subject having been referred to said Committee at the Session held on the 2d of February last.

The PRESIDENT announced as the special order of business the consideration of Document No. 2. (*Page 123 of the Journal.*)

Mr. TUCKER moved to postpone the consideration of said document until the next stated session of the Board, and that it be made the special order, immediately after the third order of business.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. TUCKER, and it was decided in the negative, as follows:

*Ayes*—Messrs. McCay, Timpson, Watson, Gould, Fitzgerald, Cogger, Andrews, Tucker, Metzgar, Glover, Reynolds, Byrne, Adams, Cushing, Cantrell, Curtis, Marriner—17.

*Nays*—Messrs. Crozier, Tuthill, Eager, Bloomfield, Gildersleve, Farr, Mason, White, Green, Benedict, Stafford, Fairman, McCabe, Lee, Waterbury, Ranney, Davenport, O'Keefe—18.

Mr. EAGER moved that the Board organize itself into a Committee of the Whole for the consideration of Document No. 2.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Tuthill, Eager, Andrews, Bloomfield, Gildersleve, Farr, Mason, White, Reynolds, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Fairman, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—22.

*Nays*—Messrs. Timpson, Watson, Crozier, Gould, Fitzgerald, Dougherty, Cogger, Tucker, Metzgar, Glover, Byrne, McCabe—12.

In the absence of Mr. WILLIAMS—

Mr. MASON was called to the CHAIR.

After discussing the subject for some length of time, the Committee rose, reported progress, and asked leave to sit again.

Mr. STAFFORD moved that the further consideration of said document be made the special order, immediately after the third order of business, at the next stated session of the Board.

Mr. ADAMS moved to amend by striking out the "third order," and inserting the *fourth order* of business.

Lost.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. STAFFORD, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Third Ward, for authority to hire

premises in said Ward for a new Primary School, accompanied with the following resolution :

*Resolved*, That the School Officers of the Third Ward be authorized to hire premises Nos. 57 and 59 Robinson-street, for the purposes of a Primary School, at an annual rent of not to exceed one thousand two hundred dollars (\$1,200), provided the owner thereof will give a lease of said premises for eight years, at the above rent ; and that the officers of the Ward be authorized to fit up said premises, at an expense not to exceed two thousand dollars (\$2,000), the work to be done under the direction of the Superintendent of School Buildings and the Committee on Repairs.

JAMES M. TUTHILL, ROBERT S. GOULD, ROBERT A. ADAMS, JARED A. TIMPSON,	}	<i>Committee on Sites and School-Houses.</i>
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Mr. GREEN moved to amend by adding, as follows :

“ Provided that no part of said sum shall be expended, nor shall such lease of said premises be taken, without first obtaining the consent, under the sanction of the Finance Committee, of all persons having the right to prevent the proposed alterations of said building, if taken.”

Mr. DAVENPORT moved further to amend by adding, as follows :

“ And that said Committee report any facts they can obtain, as to the necessity of a new School in that vicinity.”

Carried.

Mr. TUCKER moved that the whole subject be recommitted to the Committee on Sites and School-Houses.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Watson, Eager, Cogger, Andrews, Bloomfield, Tucker, Metzgar, Brummell, Byrne, Green, Cushing. Davenport—12.

*Nays*—Messrs. Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Farr, White, Glover, Benedict, Adams, Stafford, Cantrell, Curtis, Fairman, McCabe, Lee, O'Keefe, Marriner—18.



The PRESIDENT put the question whether the Board would agree with the amendment offered by Mr. GREEN, and it was decided in the affirmative.

The Clerk then read the resolution in its amended form, as follows :

*Resolved*, That the School Officers of the Third Ward be authorized to hire premises Nos. 57 and 59 Robinson-street, for the purposes of a Primary School, at an annual rent of not to exceed one thousand two hundred dollars (\$1,200), provided the owner thereof will give a lease of said premises for eight years, at the above rent; and that the Officers of the Ward be authorized to fit up said premises, at an expense not to exceed two thousand dollars (\$2,000), the work to be done under the direction of the Superintendent of School Buildings and the Committee on Repairs; provided that no part of said sum shall be expended, nor shall such lease of said premises be taken, without first obtaining the consent, under the sanction of the Finance Committee, of all persons having the right to prevent the proposed alterations of said building, if taken, and that said Committee report any facts they can obtain, as to the necessity of a new School in that vicinity.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Watson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Cogger, Andrews, Bloomfield, Farr, White, Metzgar, Glover, Brummell, Green, Benedict, Adams, Stafford, Cantrell, Fairman, McCabe, Lee, O'Keefe, Marriner—25.

*Nays*—Messrs. Tucker, Cushing, Davenport—3.

Mr. CANTRELL presented a report from the Committee on School Furniture, to whom was referred a communication from the School Officers of the Fifteenth Ward, on the award of contracts for furnishing and painting Ward School House, No. 10, in said Ward; accompanied with the following resolutions :

*Resolved*, That the action of the School Officers of the Fifteenth Ward, in awarding the contracts for furnishing and fitting up Ward School No. 10, in Wooster street, and for

- painting said School-House, to Robert Paton, and Thomas W. McLeay, they being the lowest bidders, be, and the same is approved, and that the sum of four thousand six hundred and seventy dollars and eighty cents (\$4,670 80) be, and is hereby appropriated, to pay for the furnishing and fitting up according to contract made on the specifications on file; but no part of said appropriation shall be paid until the contract is filed in the Clerk's office of this Board; nor until the payment shall have been sanctioned by the School Officers of said Ward, approved by the Superintendent of School Buildings.

*Resolved*, That the sum of ninety-three dollars (\$93) is hereby appropriated, in addition to the former appropriation made, for painting the said School-House (as the party to whom the contract was originally awarded, has declined to fulfil it), subject to the conditions made at the time of said appropriation.

SAMUEL CANTRELL, JOEL W. MASON, ROBERT O. GLOVER, CHRISTIAN METZGAR,	}	<i>Committee on School Furniture.</i>
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Mr. GREEN moved to lay the report and resolutions on the table.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Fitzgerald, Gildersleve, White, Green, O'Keefe—5.

*Nays*—Messrs. Watson, Crozier, Gould, Dougherty, Tuthill, Cogger, Andrews, Farr, Metzgar, Glover, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Lee, Davenport, Marriner—21.

Mr. TUCKER moved to re-commit the subject to the Committee on School Furniture.

Pending the discussion on the motion of Mr. TUCKER—

Mr. GREEN moved that the PRESIDENT (who had substituted Mr. CUSHING to preside in his place) be permitted to speak on the subject for the third time.

Carried.

[May 4,

The PRESIDENT put the question, whether the Board would agree with the motion of Mr. TUCKER, and it was decided in the negative, as follows :

*Ayes*—Messrs. Fitzgerald, Bloomfield, Tucker, Gildersleve, White, Glover, Byrne, Green, Adams, Davenport—10.

*Nays*—Messrs. Watson, Crozier, Gould, Tuthill, Eager, Cogger, Andrews, Farr, Metzgar, Brummell, Reynolds, Benedict, Stafford, Cushing, Cantrell, Fairman, McCabe, O'Keefe, Marriner—19.

On motion of Mr. EAGER—

The question on the adoption of the resolutions was so divided as to determine—

1. Whether the Board would appropriate four thousand and ninety-seven dollars (\$4,097) for School Furniture.

2. Whether the Board would appropriate the extra sum of five hundred and seventy-three dollars and eighty cents (\$573 80) for a like purpose.

3. Whether the Board would adopt the second resolution, appropriating ninety-three dollars (\$93), in addition to the amount already appropriated, for painting said School-House.

The PRESIDENT put the question, whether the Board would agree with the resolution, appropriating four thousand and ninety-seven dollars (\$4,097), for furnishing said School-House, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Watson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Metzgar, Glover, Byrne, Benedict, Adams, Stafford, Cushing, Cantrell, Fairman, McCabe, Davenport, Marriner—25.

*Nay*—Mr. Green—1.

The PRESIDENT put the question, whether the Board would appropriate the further sum of five hundred and seventy-three dollars and eighty cents (\$573 80), for furnishing said School-House, and it was decided in the negative, as follows :

*Ayes*—Messrs. Watson, Tuthill, Cogger, Andrews, Metzgar,

Brummell, Reynolds, Benedict, Cushing, Cantrell, Fairman, McCabe, Davenport, O'Keefe—14.

*Nays*—Messrs. Crozier, Gould, Fitzgerald, Dougherty, Eager, Bloomfield, Tucker, Gildersleve, Farr, White, Byrne, Green, Adams, Stafford, Marriner—15.

Mr. GREEN moved to lay the subject on the table.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Crozier, Gould, Fitzgerald, Dougherty, Eager, Andrews, Bloomfield, Tucker, Gildersleve, Farr, White, Reynolds, Byrne, Green, Adams—15.

*Nays*—Messrs. Watson, Tuthill, Cogger, Metzgar, Brummell, Warren, Benedict, Stafford, Cushing, Cantrell, Fairman, McCabe, Davenport, O'Keefe, Marriner—15.

A motion to adjourn was lost, by the following vote :

*Ayes*—Messrs. Watson, Crozier, Gould, Farr, White, Brummell, Green, Adams—8.

*Nays*—Messrs. Fitzgerald, Dougherty, Tuthill, Eager, Cogger, Andrews, Tucker, Gildersleve, Metzgar, Reynolds, Byrne, Benedict, Stafford, Cushing, Cantrell, Davenport, O'Keefe, Marriner—18.

The PRESIDENT then put the question, whether the Board would adopt the second resolution, appropriating ninety-three dollars (\$93) in addition to the amount already appropriated, for painting said School-House, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Watson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Cogger, Andrews, Tucker, Metzgar, Brummell, Reynolds, Byrne, Benedict, Stafford, Cushing, Cantrell, Fairman, McCabe, Davenport, O'Keefe, Marriner—23.

*Nays*—Messrs. Gildersleve, Farr, White, Green—4.

Mr. BENEDICT presented a report from the Committee on Annual Estimate and Apportionment, on the apportionment of the School moneys for 1859 ; accompanied with the following resolution :

*Resolved*, That the School moneys for 1859 be apportioned to the several Schools entitled to participate therein, according to the annexed Schedule, and that a copy thereof be properly authenticated, and filed with the Chamberlain of the City, as required by law.

E. C. BENEDICT,	}	<i>Committee on Annual Estimates and Apportionment.</i>
CHARLES McCAY,		
R. S. GOULD,		

On motion—

*Ordered*, That said report be laid on the table and printed.  
(*Document No. 7.*)

On motion of Mr. FARR—

The Board then adjourned.

# **WEDNESDAY, MAY 11, 1859.**

## **SPECIAL SESSION.**

The meeting of the Board was called on the following requisition, in pursuance of Section 2 of Article 1 of the By-Laws :

NEW-YORK, *May 4, 1859.*

To THOMAS BOESE, Esq.,

*Clerk of the Board of Education :*

SIR : You are requested to call a Special Meeting of the Board of Education, to be held on Wednesday, the 11th day of May next, at the usual time and place, for the purpose of receiving communications or reports from Ward Officers, communications or reports from the City Superintendent ; miscellaneous communications ; resolutions to be referred or passed without objection ; reports of standing committees ; motions and resolutions ; and for the transaction of any unfinished business.

CHARLES E. GILDERSLEVE,	}	<i>Commissioners.</i>
ROBERT A. ADAMS,		
DANIEL COGER,		
ALONZO G. REYNOLDS,		
CHRISTIAN METZGAR,		
WILLIAM TUCKER,		
GEORGE WHITE,		
JAMES W. FARR,		

*Present*—Commissioners McCay, Timpson, Gould, Fitzgerald, Eager, Barry, Coger, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Williams, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Can-

trell, Curtis, Fairman, McCabe, Farley, O'Keefe, Marriner  
—31.

*Absent*—Richard Warren, Esq., President, and Commissioners O'Grady, Watson, Crozier, Dougherty, Tuthill, Begg, Andrews, Bloomfield, Lee, Waterbury, Ranney, Davenport,  
—13.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion of Mr. CUSHING—

Mr. GREEN was appointed President *pro tem*.

The Journal of the last Session was read and approved.

Mr. BENEDICT presented a communication from the School Officers of the Fifteenth Ward, asking authority to transfer the desks in the assembly rooms of Ward School No. 47, in said Ward, to Ward School No. 10, and substitute settees in their place; and asked for the adoption of the following resolution:

*Resolved*, That the School Officers of the Fifteenth Ward be authorized to substitute settees in the place of desks and seats, in the assembly rooms of School-House No. 47, provided the exchange can be made at a cost of not more than two hundred dollars (\$200).

On motion—

*Ordered*, That said communication be referred to the Committee on School Furniture.

Mr. BENEDICT presented a communication from the School Officers of the Fifteenth Ward, asking an appropriation of two hundred and fifty dollars (\$250) for the purchase of a piano for the use of the male department of Ward School No. 10, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on School Furniture.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, asking an appropriation of seven thousand five hundred dollars (\$7,500) for the purchase of a

School Site, in said Ward, accompanied with the following resolution :

*Resolved*, That the sum of seven thousand five hundred dollars (\$7,500) be and the same hereby is appropriated for the purchase of a new School Site in the Twelfth Ward, to consist of not less than six nor over eight lots, to be located between the Ninth and Eleventh Avenues and Ninety-Fifth and One Hundred and Fifth streets, but no part of the said sum shall be drawn until the proper certificate of the Counsel of the Corporation be filed in the office of the Clerk of this Board, that the title to the said School Site is vested in the Mayor, Aldermen, and Commonalty of the City of New-York.

On motion—

*Ordered*, That said communication be referred to the Finance Committee.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, asking an appropriation of two hundred and fifty dollars (\$250) for the purchase of a piano for the use of Ward School No. 6, on Randall's Island, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on School Furniture.

Mr. FAIRMAN presented a communication from the School Officers of the Eighteenth Ward, asking the Board to confirm the nomination of Henry Day, as Trustee of Common Schools in said Ward, to fill the vacancy occasioned by the resignation of William K. Strong.

On motion—

*Ordered*, That said communication be referred to the Committee on Elections and Qualifications.

On motion of Mr. BENEDICT—

*Resolved*, That the School Officers of the Fifteenth Ward be authorized to exchange the piano now in use in the upper department of Grammar School No. 47, for a new one, the exchange to be made without any expense to the Board of Education, or charge to the public funds.



Mr. STAFFORD presented a report from the Committee on Elections and Qualifications, to whom was referred a communication from the School Officers of the Sixth Ward, nominating Thomas W. Casey, as Trustee of Common Schools for said Ward, in place of John H. Lenahan, deceased ; accompanied with the following resolution :

*Resolved*, That Thomas W. Casey be and he is hereby appointed Trustee of Common Schools of the Sixth Ward, in place of John H. Lenahan, deceased.

WILLIAM R. STAFFORD,	} <i>Committee on Elections and Qualifications.</i>
HUGH McCABE,	
THOMAS FITZGERALD,	
WM. D. ANDREWS,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STAFFORD presented a report from the Committee on Elections and Qualifications, to whom was referred a communication from the School Officers of the Twelfth Ward, nominating Patrick McGann, as Trustee of Common Schools for said Ward, in place of Thomas Colgan, deceased ; accompanied with the following resolution :

*Resolved*, That Patrick McGann be and he is hereby appointed Trustee of Common Schools of the Twelfth Ward of the City of New-York, in place of Thomas Colgan, deceased.

WILLIAM R. STAFFORD,	} <i>Committee on Elections and Qualifications.</i>
WM. D. ANDREWS,	
H. McCABE,	
THOMAS FITZGERALD,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, relative to old School furniture, not in use in the Schools, recommending that said furniture be collected together by the Superintendent of School Buildings, to be used by him, as occasion may require ; and accompanied with the following resolution.

*Resolved*, That the Superintendent of School Buildings be, and he is hereby authorized to collect together the School furniture not in use in the several Wards, and stow the same in the Shop, to be used by him in fitting up School-rooms, classrooms, &c., at his discretion, as occasion may require.

DANIEL COGER,	}	<i>Committee on Repairs.</i>
WILLIAM TUCKER,		
JOHN O'KEEFE,		
ALONZO G. REYNOLDS,		
CHRISTIAN METZGAR,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, relative to the resolution adopted at the meeting of the Board, held on the 20th of April (*Page 130 of the Journal*), authorizing said Committee, in connection with the School Officers of the Fourth Ward, to hire premises in said Ward for the use of Ward School No. 26 for one year, from the first day of May instant, at an annual rent not to exceed two thousand dollars (\$2,000), and recommending the adoption of the following resolutions :

*Resolved*, That the resolution adopted by this Board at the session held on the 20th of April (*Page 130 of the Journal*), authorizing the Committee, in conjunction with the School Officers of the Fourth Ward, to hire premises in said Ward, for the use of Ward School No. 26, for one year from the first day of May, instant, at an annual rent not to exceed two thousand dollars (\$2,000), be and the same is hereby rescinded.

*Resolved*, That the School Officers of the Fourth Ward be and they are hereby authorized to hire Friends' Meeting-House in Rose-street, in said Ward, for the term of one year, from the first day of May, instant, at an annual rent of two thousand eight hundred dollars (\$2,800).

DANIEL COGER,	}	<i>Committee on Repairs.</i>
JOHN O'KEEFE,		
WM. TUCKER,		
ALONZO G. REYNOLDS,		
CHRISTIAN METZGAR,		

The PRESIDENT put the question whether the Board would agree with the first of the foregoing resolutions, and it was decided in the affirmative.

Mr. BENEDICT moved to amend the second of the foregoing resolutions, by adding as follows :

“In case the occupation of the building is disturbed by proceedings for opening Chambers-street, the rent shall cease, and it shall be so provided in any lease or agreement that may be made for said building.”

Carried.

Mr. ADAMS moved further to amend by adding as follows :

“And that upon a notice of thirty days being given of vacating the said premises, the lease shall terminate and the rent cease.”

Carried.

The Clerk then read the resolution in its amended form, as follows :

*Resolved*, That the School Officers of the Fourth Ward be and they are hereby authorized to hire Friends' Meeting-House in Rose-street, in said Ward, for the term of one year, from the first day of May, instant, at an annual rent of two thousand eight hundred dollars (\$2,800). In case the occupation of the building is disturbed by proceedings for opening Chambers-street, the rent shall cease, and it shall be so provided in any lease or agreement that may be made for said building ; and that upon a notice of thirty days being given of vacating the said premises, the lease shall terminate and the rent cease.

The PRESIDENT put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Gould, Fitzgerald, Eager, Barry, Cogger, Tucker, Gildersleve, Farr, Slote, White, Metzgar, Glover, Brummell, Byrne, Green, Benedict, Adams, Stafford, Cantrell, Fairman, McCabe, O'Keefe, Marriner—25.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Sixteenth Ward for authority to advertise for estimates

and proposals for the erection of two wings on the rear of Ward School-House No. 45, in said Ward ; recommending for adoption the following resolution :

*Resolved*, That the School officers of the Sixteenth Ward be and they are hereby authorized to advertise for estimates and proposals for the erection of wings and other alterations to Ward School-House No. 45, in said Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and approved by the School Officers aforesaid.

DANIEL COGER,	}	<i>Committee on Repairs.</i>
WM. TUCKER,		
JOHN O'KEEFE,		
ALONZO G. REYNOLDS,		
CHRISTIAN METZGAR,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Eighth Ward for authority to advertise for estimates and proposals for making sundry repairs on Colored School-House No. 2, in said Ward ; recommending the adoption of the following resolution :

*Resolved*, That the School Officers of the Eighth Ward be and they are hereby authorized to advertise for estimates and proposals for making certain alterations on Colored School-House No. 2, in Laurens-street, in said Ward, according to specifications to be drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

DANIEL COGER,	}	<i>Committee on Repairs.</i>
CHRISTIAN METZGAR,		
WM. TUCKER,		
JOHN O'KEEFE,		
ALONZO G. REYNOLDS,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Eighth Ward for authority to advertise for estimates and proposals for painting the inside walls of Ward School-House No. 38, in said Ward ; recommending the adoption of the following resolution :

*Resolved*, That the School Officers of the Eighth Ward be and they are hereby authorized to advertise for estimates and proposals for painting the inside walls of Ward School-House No. 38, in said Ward, according to such specifications as may be drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

DANIEL COGER,	}	<i>Committee on Repairs.</i>
CHRISTIAN METZGAR,		
WM. TUCKER,		
JOHN O'KEEFE,		
ALONZO G. REYNOLDS,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, showing the balance remaining at the disposal of the Board for special appropriations, to be four thousand nine hundred and seventy-one dollars and fourteen cents (\$4,971 14) ; also recommending that the sum of fourteen thousand five hundred dollars (\$14,500), appropriated for the purchase of a school site in the Sixteenth Ward, and not expended, be returned to the fund reserved for special appropriations ; accompanied with the following resolution :

*Resolved*, That the appropriation of fourteen thousand five hundred dollars (\$14,500), for a school site on Twentieth-street, in the Sixteenth Ward, made on the 16th day of February last, be, and the same is hereby rescinded, and the said sum is ordered to be returned to the fund reserved for special appropriations.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
WM. TUCKER,		
DANIEL COGER,		
JAMES FAIRMAN,		
R. O. GLOVER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred a bill of John Cronk for cleaning Ward School No. 51, and also for making embankments around the brick wall or fence at said school, which bill the President declined to sign, on the ground that the same was for extra work ; and recommending the adoption of the following resolution :

*Resolved*, That the sum of one hundred and sixty-nine dollars and fifty cents (\$169 50) is hereby appropriated for the payment of the bill of John Cronk, for extra work at Ward School No. 51.

JAMES CUSHING, Jr.,	}	<i>Finance Committee.</i>
WILLIAM TUCKER,		
DANIEL COGER,		
JAMES FAIRMAN,		
R. O. GLOVER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Gould, Fitzgerald, Eager, Coger, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Williams, Glover, Brummell, Reynolds, Green, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, O'Keefe, Marriner—26.

Mr. CUSHING presented a report from the Finance Committee, recommending the adoption of the following resolution :

*Resolved*, That the sum of fifty thousand dollars (\$50,000) is hereby appropriated for the payment of salaries of Teachers and Janitors in the Ward Schools, out of the amount heretofore set apart for that purpose.

JAMES CUSHING, Jr.,	}	<i>Finance Committee.</i>
WM. TUCKER,		
DANIEL COGER,		
JAMES FAIRMAN,		
R. O. GLOVER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

*Ayes* — Messrs. Gould, Eager, Barry, Cogger, Tucker, Gildersleve, Farr, Slote, Mason, White, Williams, Glover, Reynolds, Green, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, O'Keefe, Marriner—23.

Mr. CUSHING presented a report from the Finance Committee, to whom were referred sundry bills for expenses of the Commission appointed under the Act of April 17, 1857, to examine the School System of this city; recommending the adoption of the following resolution:

*Resolved*, That the President and Clerk are authorized to sign a warrant in favor of Thomas B. Stillman, Esq., Chairman, &c., for the sum of three hundred and forty-eight dollars and eighty-two cents (\$348 82), being the expenses of the Commission appointed to examine the School System, &c. for the year 1858.

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
DANIEL COGER,	
JAMES FAIRMAN,	
WM. TUCKER,	
R. O. GLOVER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. Timpson, Gould, Fitzgerald, Eager, Barry, Tucker, Gildersleve, Farr, Slote, Mason, Metzgar, Williams, Glover, Reynolds, Adams, Stafford, Cushing, Curtis, Fairman, McCabe, Farley, O'Keefe, Marriner—23.

*Nays*—Messrs. White, Green—2.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred the application of the School Officers of the Thirteenth Ward for an appropriation of sixteen thousand six hundred and forty dollars (\$16,640), for the erection of a new Primary School Building on Broome-street, between Clinton and Suffolk streets, in said Ward; and recommending the adoption of the following resolutions:

*Resolved*, That the action of the School Officers of the Thirteenth Ward, in awarding the contracts for erecting, painting, and heating new Primary School on Broome-street, between Clinton and Suffolk streets, be approved as follows, viz. : the contract for mason work to C. H. Tucker, at eight thousand seven hundred and seventy dollars (\$8,770) ; for carpenter work, to Voorhees & Noland, at six thousand one hundred and seventy-seven dollars (\$6,177) ; for painting, to Atkinson & Brother, at three hundred and twenty-five dollars (\$325) ; for warming and ventilation, to Brown's Water Furnace Company, at two thousand dollars (\$2,000).

*Resolved*, That the sum of seventeen thousand two hundred and seventy-two dollars (\$17,272) be, and is hereby appropriated for the erection, painting, and warming and ventilating of a new Primary School Building to be erected on Broome-street, between Clinton and Suffolk streets, in the Thirteenth Ward ; but no part of the same to be paid until the School Officers of said Ward shall have filed the contracts to be entered into by them for that purpose, together with such security for the faithful performance thereof and against the Lien-law, as shall be satisfactory to the Finance Committee, and until said contracts shall have been approved as to the form thereof, and the amount and time of payment of the instalments ; the work to be done under the direction of the School Officers and the Superintendent of School Buildings, and his certificate of approval to be filed before any payment.

JAMES CUSHING, Jr.,	}	<i>Finance Committee.</i>
DANIEL COGER,		
JAMES FAIRMAN,		
WM. TUCKER,		

Mr. WHITE moved to amend, by striking out so much of the foregoing resolutions as relates to the award of contract for heating to Brown's Water Furnace Company ; also to strike out two thousand dollars (\$2,000), from the seventeen thousand, two hundred and seventy-two dollars (\$17,272), recommended in the second resolution, and to refer the subject of heating and ventilating said building, to the Committee on Warming and Ventilation.

Carried.

The PRESIDENT then put the question whether the Board would agree with the resolutions as amended, and it was decided in the affirmative, as follows :

*Ayes—Messrs.* Timpson, Gould, Fitzgerald, Eager, Barry.



Coger, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Williams, Glover, Reynolds, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Farley, Mariner—26.

*Nay*—Mr. Green.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred an application from the School Officers of the Twenty-first Ward, for an appropriation of seven hundred and fifty dollars (\$750), for certain expenses incurred in making arrangements for the temporary accommodation of the pupils of Ward School No. 14, in said Ward; recommending that said subject be referred to the Committee on Repairs, and that the Finance Committee be discharged from the further consideration of the subject.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
DANIEL COGER,	
JAMES FAIRMAN,	
WILLIAM TUCKER,	
ROBERT O. GLOVER,	

On motion—

*Ordered*, That the report be received and placed on file, and that the recommendations of the Committee be, and are hereby adopted.

Mr. CUSHING presented a report from the Finance Committee, relative to opening Proposals, &c., for work to be done in or upon School Buildings; and recommending for adoption the following resolution:

*Resolved*, That all proposals hereafter received by any Board of School Officers, by authority of the Board of Education, for erecting, altering, repairing, furnishing, or heating any School Building, shall be opened in the office of the Clerk of this Board, immediately after the expiration of the time limited by the advertisement for the receipt thereof, in presence of a majority of such Board of School Officers, at a meeting regularly called for the purpose, and that such original proposals shall be immediately thereafter filed in the said Clerk's office.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WILLIAM TUCKER,	
DANIEL COGER,	
JAMES FAIRMAN,	
ROBERT O. GLOVER,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, to whom was recommitted their report in favor of paying two bills of A. Lilburn, for work done on Schools in the Sixteenth Ward, in the latter part of the year 1858, signed by one Inspector; and recommending for adoption the following resolution:

*Resolved*, That the President and Clerk are authorized to sign warrants, in favor of A. Lilburn, for the sum of one hundred and seventy-five dollars and ninety-two cents (\$175 92), for repairs on Ward School No. 17; and for the sum of one hundred and nineteen dollars and thirty-five cents (\$119 35), for repairs on Ward School No. 45, notwithstanding such bills are signed by but one Inspector.

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
WILLIAM TUCKER,	
DANIEL COGER,	
JAMES FAIRMAN,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GILDERSLEVE presented a report from the Executive Committee on Evening Schools, relative to the payment of salaries of Teachers in said Schools, who had not the required certificates of qualification; and recommending the adoption of the following resolution:

*Resolved*, That the President and Clerk be, and they are hereby authorized to sign checks in payment of the salaries of such of the Teachers as were employed in the Evening Schools during the term ending on the 4th of March, who had not the requisite certificate of qualification, and for whose salaries the President declined to sign warrants; the names of said teachers being properly entered on the Pay Rolls, which have

been duly audited by the Executive Committee on Evening Schools.

CHARLES E. GILDERSLEVE,	}	<i>Executive Com- mittee on Evening Schools.</i>
GEORGE WHITE,		
JARED A. TIMPSON,		
JAMES MARRINER,		
ANDREW L. BYRNE,		
DANIEL SLOTE,		
TERRENCE FARLEY,		

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Committee on New Schools, to whom was referred a resolution offered by Commissioner GREEN, at the meeting of the Board held March 16, (*page 90 of the Journal*), instructing said Committee to report to the Board, "whether a location, comprising not less than three lots, proper for the erection of a School Building, can be obtained in the Fourth Ward, and the price at which it can be obtained, and whether such location meets the approval of the School Officers of the Fourth Ward;" and recommending the adoption of the following resolution:

*Resolved*, That the School Officers of the Fourth Ward be, and they are hereby authorized to negotiate for the purchase of lots Nos. 26, 28, 30, and 32, in Vandewater-street, in said Ward, for a School site, at an expense not exceeding ten thousand dollars (\$10,000) per lot, said lots being 25 feet front and rear, by 100 feet in depth; and that the Committee on New Schools be, and they are hereby, discharged from any further consideration on the subject.

WM. TUCKER,	}	<i>Committee on New Schools.</i>
JAMES WATSON,		
J. DAVENPORT,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Committee on New Schools, to whom was referred the application of the School

Officers of the Twenty-second Ward, for authority to establish a new Primary School in the vicinity of Bloomingdale, in said Ward, in favor of establishing said School ; and recommending the adoption of the following resolution :

*Resolved*, That the School Officers of the Twenty-second Ward be and they are hereby authorized to establish a new Primary School in the vicinity of Bloomingdale, in said Ward, and that they are authorized to hire the Methodist Church in Sixty-seventh-street, between Broadway and Tenth-avenue, for the use of said School, at an annual rent of not exceeding two hundred dollars (\$200).

WM. TUCKER,	}	<i>Committee on New Schools</i>
J. DAVENPORT,		
JAMES WATSON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Gould, Fitzgerald, Eager, Barry, Cogger, Tucker, Gildersleve, Farr, Mason, White, Metzgar, Brummell, Green, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Farley, O'Keefe, Marriner—24.

Mr. STAFFORD presented a report from the Auditing Committee, recommending the adoption of the following resolution :

*Resolved*, That the President and Clerk are authorized and directed to sign warrants for the payment of the following bills, viz. :

Thomas Boesé, for cash paid for postage stamps, and other incidental expenses of the Clerk and Superintendent's offices...	\$32 00
Willard Felt & Co., for stationery for the use of the Clerk's office.....	15 00
Mrs. Mack, for labor, cleaning Depository..	6 00
C. P. Van Norden, letter-carrying.....	5 17
O. H. Gager, sprinkling streets in front of the Hall.....	3 57

WILLIAM D. ANDREWS,	}	<i>Auditing Committee.</i>
WM. R. STAFFORD,		
HUGH G. CROZIER,		
C. J. DOUGHERTY,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STAFFORD presented a report from the Auditing Committee, recommending the adoption of the following resolution :

*Resolved*, That the President and Clerk are authorized to sign warrants for the payment of the following bills, viz. :

The N. Y. Looking-Glass and Ornamental Frame Factory, for framing the resolution of the Board complimentary to Wm. H. Neilson, Esq.....	\$8 00
The Manhattan Gas Light Company, for gas consumed at the Hall of the Board of Education, from Dec. 16th, 1858, to March 18th, 1859.....	70 50
Wm. D. ANDREWS, A. H. BRUMMELL, C. J. DOUGHERTY, HUGH G. CROZIER, WILLIAM R. STAFFORD,	} <i>Auditing Committee.</i>

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR moved to take from the table the report of the Committee on Printing (*page 116 of the Journal*).

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the negative.

Mr. FARR moved that the Board do now adjourn.

Lost.

Mr. GILDERSLEVE moved that the President and Clerk be authorized and directed to sign checks in payment of the bills of Henry W. Colyer, John Cooper, and Edward Van Ranst, for carriage hire, amounting in the aggregate to three hundred and twenty-three dollars (\$323), for the payment of which the President declined to sign warrants (*page 121 of the Journal*).

Mr. FARR moved that said bills be referred to the Finance Committee.

Lost.

The PRESIDENT then put the question, whether the Board would agree with the motion of Mr. GILDERSLEVE, and it was decided in the affirmative.

Mr. GILDERSLEVE offered for adoption the following resolution :

*Resolved*, That the Committee on By-Laws be and they are hereby instructed to report to this Board, at its first stated session in June, a by-law which shall make it obligatory that a portion of the Holy Scriptures, without note or comment, shall be read each morning at the opening of the Schools under the jurisdiction of this Board.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion of Mr. FARR—

The Board then adjourned.







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**WEDNESDAY, MAY 18, 1859.**

## STATED SESSION.

*Present*—Richard Warren, Esq., President ; and Commissioners Timpson, Watson, Crozier, Dougherty, Tuthill, Eager, Barry, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Williams, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Farley, Lee, Davenport, Mariner—35.

! *Absent*—Commissioners O' Grady, McCay, Gould, Fitzgerald, Begg, McCabe, Waterbury, Ranney, O'Keefe—9.

The Journal of the last session was read, and, on motion of Mr. BENEDICT, was amended so as to state that the proposed substitution of settees in place of desks, in the assembly rooms of Ward School No. 47 (*page* 148), was to be done at a cost not exceeding five hundred dollars (\$500), and not two hundred dollars (\$200).

Also, on motion of Mr. ADAMS, so as to state that the resolution of the Finance Committee, authorizing the payment of the bills of A. Lilburn (*page* 159), was for work done on Ward School-House No. 11, and not No. 17.

The Journal, as amended, was then approved.

The minutes of the Executive Committee on Normal Schools were also read.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, asking an appropriation of two hundred and eighty-five dollars (\$285), to meet the expense of ventilating Ward School No. 16, in said Ward.

On motion—

*Ordered,* That said communication be referred to the Committee on Warming and Ventilation.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, asking an appropriation of two thousand nine hundred and forty dollars (\$2,940), to pay the expense of the heating apparatus for Ward School No. 16, in said Ward.

On motion—

*Ordered,* That said communication be referred to the Committee on Warming and Ventilation.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, asking an appropriation of five hundred dollars (\$500), to enable them to purchase two pianos for Ward Schools Nos. 3 and 41, in said Ward.

On motion—

*Ordered,* That said communication be referred to the Committee on School Furniture.

Mr. SLOTE presented a communication from the School Officers of the Tenth Ward, asking authority to advertise for estimates and proposals for painting the inside and outside walls of Ward School-House No. 42, in said Ward.

On motion—

*Ordered,* That said communication be referred to the Committee on Repairs.

Mr. SLOTE presented a communication from the School Officers of the Tenth Ward, asking authority to advertise for estimates and proposals for refurnishing Ward School No. 42, in said Ward.

On motion—

*Ordered,* That said communication be referred to the Committee on School Furniture.

Mr. WHITE presented a communication from the School Officers of the Eleventh Ward, asking authority to advertise for

estimates and proposals for painting the interior walls and roof of Primary School No. 5, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on Repairs.

On motion of Mr. MARRINER—

*Resolved*, That the new Primary School recently established in the Methodist Church in Sixty-seventh-street, in the vicinity of Bloomingdale, in the Twenty-second Ward, be and the same is hereby numbered Primary School No. 35.

Mr. MARRINER offered for adoption the following resolution :

*Resolved*, That the School Officers of the Twenty-second Ward be and they are hereby authorized to hire the church in Fifty-third-street, between Broadway and Eighth-avenue, for the use of Primary Department of Ward School No. 17, the rent of said church not to exceed the rate of two hundred dollars (\$200) per year.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Crozier, Dougherty, Eager, Barry, Cogger, Bloomfield, Tucker, Farr, Slote, Mason, White, Williams, Glover, Reynolds, Green, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Lee, Davenport, Marriner—26.

Mr. GREEN moved a reconsideration of the foregoing vote.

Carried.

Mr. GREEN then moved the adoption of the following resolution :

*Resolved*, That the School Officers of the Twenty-second Ward be and they are hereby authorized to hire, for a term not exceeding one year, the church in Fifty-third-street, between Broadway and Eighth-avenue, for the use of Primary Department of Ward School No. 17, the rent of said church not to exceed the rate of two hundred dollars (\$200) per year.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Crozier, Eager, Barry, Coger, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Williams, Glover, Reynolds, Byrne, Green, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Lee, Davenport, Marriner—27.

The PRESIDENT stated his objections to signing checks in payment of the following bills, for the reasons hereinafter stated; which were severally disposed of as follows:

*Bill exceeding in amount the sum of \$200.*

Johnson & Cameron, repairs on Ward  
School No. 38, Eighth Ward . . . . . \$279.39

On motion—

*Ordered*, That said bill be referred to the Finance Committee.

*Bills incurred in violation of the By-Laws.*

C. E. Jenkins, fuel, Twelfth Ward . . . . . \$6.00  
John Johnston, fuel, Nineteenth Ward . . . . . 9.25

On motion—

*Ordered*, That the foregoing bills be referred to the Committee on Supplies.

Mr. TUCKER moved a reconsideration of the vote by which the bill of Johnson & Cameron aforesaid, for repairs on Ward School-House No. 38, in the Eighth Ward, was referred to the Finance Committee.

Carried.

On motion of Mr. TUCKER—

*Ordered*, That said bill be referred to the Committee on Repairs.

The PRESIDENT announced as the special order of business, the consideration of Document No. 2 (*Journal*, page 123).

Mr. ADAMS moved to lay said Document on the table until the first session of the Board in June.

Lost.

Mr. FARR moved to lay said Document on the table.

Carried.

Mr. BENEDICT moved to take from the table Document No. 7 (*page 146 of the Journal*), being a Report from the Committee on Annual Estimate and Apportionment, on the apportionment of the School Moneys for 1859.

Carried.

Mr. BENEDICT then moved the adoption of the following resolution, appended to the aforesaid Document :

*Resolved*, That the School Moneys for 1859, be apportioned to the several Schools entitled to participate therein, according to the annexed Schedule, and that a copy thereof be properly authenticated, and filed with the Chamberlain of the city, as required by law.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. EAGER moved to take from the table Document No. 2.

Carried.

Mr. FARR moved the adoption of Section 1 of said Document.

Mr. ADAMS moved that the Board organize itself into a Committee of the Whole, for the consideration of said Document.

Mr. GREEN moved that said subject be laid on the table.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Timpson, Watson, Barry, Cogger, Tucker, White, Metzgar, Glover, Reynolds, Byrne, Green, Benedict, Curtis, Farley, Marriner—15.

*Nays*—Messrs. Crozier, Dougherty, Tuthill, Eager, Bloomfield, Gildersleve, Farr, Slote, Mason, Williams, Brummell, Stafford, Cushing, Cantrell, Fairman, Lee, Davenport—17.

The PRESIDENT then put the question whether the Board would

agree with the motion of Mr. ADAMS, and it was decided in the negative, as follows:

*Ayes* — Messrs. Crozier, Dougherty, Tuthill, Barry, Bloomfield, Gildersleve, Williams, Byrne, Benedict, Adams, Cushing, Cantrell, Curtis, Fairman—14.

*Nays*—Messrs. Timpson, Watson, Eager, Cogger, Tucker, Farr, Slote, Mason, White, Metzgar, Glover, Green, Stafford, Lee, Marriner—15.

The PRESIDENT stated the question to be on the motion of Mr. FARR to adopt Section 1 of said document.

Mr. ADAMS moved to amend by striking out of said Section the word "Normal."

On motion of Mr. BENEDICT—

The Board organized itself into Committee of the Whole for the consideration of said document No. 2, Mr. WILLIAMS being called to the CHAIR.

After occupying some time in the consideration of said document—

The Committee rose, reported progress, and asked leave to sit again.

Mr. BENEDICT moved that the further consideration of said document be made the special order at the first stated session in June, immediately after the third order of business.

Mr. CUSHING moved to amend, by striking out the "first," and inserting "the second stated session in June."

Lost.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. BENEDICT, and it was decided in the affirmative.

Mr. STAFFORD presented a report from the Committee on Elections and Qualifications, to whom was referred a communication from the School Officers of the Eighteenth Ward, asking the Board to confirm the nomination of Henry Day as Trustee of Common Schools for said Ward, to fill the vacancy

occasioned by the resignation of William K. Strong ; accompanied with the following resolution :

*Resolved*, That Henry Day be, and he is hereby appointed Trustee of Common Schools of the Eighteenth Ward of the City of New-York, in place of William K. Strong, resigned.

WILLIAM R. STAFFORD,	} <i>Committee on Elections and Qualifications.</i>
RICHARD BARRY,	
WM. D. ANDREWS,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented the following report from the Finance Committee, which on motion was ordered to be inserted in full in the Journal :

*To the Board of Education :*

THE FINANCE COMMITTEE RESPECTFULLY REPORT :

That the balance of the School moneys of 1859, unappropriated at the date of their last report, dated May 4, was.....	\$ 4,971 14
To which is to be added appropriation for School site in Sixteenth Ward, rescinded, May 11,.....	14,500 00
Total,.....	<hr/> 19,471 14
From which is to be deducted appro- priations made May 11, for erecting new Primary School in Thirteenth Ward, \$15,272 ; extra work Ward School No. 51, \$169 50,.....	15,441 50
Balance,.....	<hr/> 4,029 64

*Dated May 16, 1859.*

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
JAMES FAIRMAN,	
DANIEL COGER,	
WM. TUCKER,	
R. O. GLOVER,	



Mr. CUSHING presented a report from the Finance Committee relative to leasing premises for School purposes; and recommending the adoption of the following resolutions:

*Resolved*, That all leases of School premises hereafter executed, be filed in the Clerk's office, and approved by the Finance Committee before any payment of rent on account thereof.

*Resolved*, That no rent for School premises, accruing from and after the 1st day of May, 1859, be paid, unless a lease of such premises, duly executed, shall have been filed in the Clerk's office.

JAMES CUSHING, Jr.,	}	<i>Finance Committee.</i>
JAMES FAIRMAN,		
DANIEL COGER,		
R. O. GLOVER,		
WM. TUCKER,		

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

On motion of Mr. DAVENPORT—

*Ordered*, That the aforesaid resolutions be, and they are hereby referred to the Committee on By-Laws, with instructions to report a By-Law in conformity therewith, at the next stated session of the Board.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred an application of the School Officers of the Twelfth Ward for an appropriation for purchasing a new School site; accompanied with the following resolutions:

*Resolved*, That it is not expedient, in the present state of the finances, to make this appropriation for the purchase of a new School site in the Twelfth Ward.

*Resolved*, That it is not expedient to make any further appropriations, during the year 1859, for the purchase of sites or the erection of School buildings, for the reason that the con-

dition of the finances of the Board will not permit such expenditure.

JAMES CUSHING, Jr.,	} Finance Committee.
DANIEL COGER,	
R. O. GLOVER,	
WILLIAM TUCKER,	

Mr. FARR moved a division of the question on the adoption of the foregoing resolutions.

Carried.

The PRESIDENT put the question whether the Board would agree with the first of the foregoing resolutions, and it was decided in the affirmative.

Mr. BENEDICT moved to lay the second resolution on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

*Ayes*—Messrs. Dougherty, Benedict, Adams, Curtis—4.

*Nays*—Messrs. Timpson, Watson, Crozier, Tuthill, Cogger, Andrews, Tucker, Gildersleve, Farr, Mason, Glover, Reynolds, Byrne, Green, Stafford, Cushing, Cantrell, Lee, Davenport—19.

The PRESIDENT then put the question whether the Board would agree with the second of the foregoing resolutions, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, to whom were referred the claims of Cummings H. Tucker, mason, and Alonzo Dutch, carpenter, for the final payment, under their respective contracts, for re-building Ward School No. 21 in the Fourteenth Ward; accompanied with the following resolutions:

*Resolved*, That the President and Clerk are authorized to sign warrants for the final instalments due the contractors for mason and carpenter work, respectively, on rebuilding Ward School No. 21, viz.: in favor of Cummings H. Tucker for one thousand three hundred and eighty-nine dollars (\$1,389), and

in favor of Alonzo Dutch for twelve hundred and thirty dollars (\$1,230).

*Resolved*, That the sum of three hundred and thirty-six dollars and thirty cents (\$336 30), be, and is hereby appropriated for extra work on rebuilding Ward School No. 21, and that the President and Clerk are authorized to sign a warrant for two hundred and forty dollars and thirty cents (\$240 30), in favor of Cummings H. Tucker for extra mason work, and for ninety-six dollars (\$96) in favor of Alonzo Dutch for extra carpenter work.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
JAMES FAIRMAN,		
DANIEL COGER,		
R. O. GLOVER,		
WM. TUCKER.		

The PRESIDENT put the question whether the Board would agree with the first of the foregoing resolutions, and it was decided in the affirmative.

Mr. COGER moved to amend the second of the foregoing resolutions, by adding, as follows :

“And that the President and Clerk be authorized and directed to draw a check, to the order of Thomas Boyle, for the bill of one hundred and twenty dollars (\$120), for services rendered in superintending the erection of Ward School-House No. 21, in Marion-street, in the Fourteenth Ward, said bill having been duly audited by the School Officers of said Ward ; and that no future bill for such services be paid by this Board.

Carried.

Mr. DAVENPORT moved that the resolution, as amended, be laid on the table.

Lost.

Mr. ANDREWS moved a reconsideration of the vote on the adoption of the amendment proposed by Mr. COGER.

Lost.

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows :

*Ayes*—Messrs. Timpson, Watson, Crozier, Dougherty, Cogger, White, Glover, Reynolds, Byrne, Green, Benedict, Adams, Cushing, Cantrell, Curtis, Lee—16.

*Nays*—Messrs. Tuthill, Andrews, Tucker, Gildersleve, Farr, Mason, Stafford, Davenport—8.

Mr. CANTRELL presented a report from the Committee on School Furniture, to whom was referred the communication from the School Officers of the Fifteenth Ward, asking authority to substitute settees in the place of desks in the Assembly-rooms of No. 47, provided the exchange can be made at a cost not to exceed five hundred dollars (\$500); accompanied with the following resolution:

*Resolved*, That the Board of School Officers of the Fifteenth Ward be, and they are hereby authorized to advertise for estimates and proposals for substituting settees in the place of desks and seats in the Assembly-rooms of School-House No. 47, in said Ward, the surplus desks to be taken in payment, or part payment, by the contractor; pursuant to such plans and specifications as may be drawn by the Superintendent of School Buildings, and approved by the officers of the Ward aforesaid; and that five hundred dollars (\$500) be, and the same is hereby appropriated for that purpose.

SAMUEL CANTRELL,	}	<i>Committee on School Furniture.</i>
R. O. GLOVER,		
ANDREW L. BYRNE,		
CHRISTIAN METZGAR,		
J. W. MASON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. Timpson, Watson, Crozier, Dougherty, Tuthill, Cogger, Andrews, Gildersleve, Farr, Mason, White, Glover, Reynolds, Byrne, Warren, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Lee, Davenport—23.

Mr. CANTRELL presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Twelfth Ward for an appropriation of

two hundred and fifty dollars (\$250), for the purchase of a piano for the use of Ward School No. 6, on Randall's Island, in said Ward; accompanied with the following resolution:

*Resolved*, That the sum of two hundred and fifty dollars (\$250), be and the same is hereby appropriated for the purchase of a piano for the use of the Grammar Department of Ward School No. 6, on Randall's Island, in the Twelfth Ward, payment therefor to be made on like terms and conditions as are contained in the resolution of this Board making an appropriation for pianos for Female Departments, passed July 15, 1857.

SAMUEL CANTRELL, R. O. GLOVER, ANDREW L. BYRNE, CHRISTIAN METZGAR, J. W. MASON,	}	<i>Committee on School Furniture.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. Timpson, Watson, Crozier, Dougherty, Tut-hill, Cogger, Tucker, Gildersleve, Farr, Mason, White, Glover, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Lee, Davenport—23.

*Nay*—Mr. Andrews—1.

Mr. GREEN moved that the resolution in relation to the payment of Cummings H. Tucker, and Alonzo Dutch, for extra work on Ward School-House No. 21, in the Fourteenth Ward, and the claim of Thomas Boyle, amounting to one hundred and twenty dollars (\$120), for superintending the erection of said building, be referred to the Finance Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. LEE presented a report from the Committee on Warming and Ventilation, to whom was referred the application of the School Officers of the Twenty-first Ward, for an appropriation

of six hundred and thirty-five dollars (\$635), for putting the heating pipes in the new School-House, now in course of erection for the use of Ward School No. 14, in said Ward ; accompanied with the following resolution :

*Resolved*, That the action of the School Officers of the Twenty-first Ward, in awarding the contract for furnishing heating pipes, required for use in the new School-House, now in course of erection, for the use of Ward School No. 14, in the Twenty-first Ward, to Harvey & Co., for the sum of six hundred and thirty-five dollars (\$635), be, and the same is hereby approved ; and that the aforesaid sum be, and is hereby appropriated for said purpose, the money to be paid on the certificates of the Superintendent of School Buildings and the School Officers of the Ward aforesaid, that the work has been done to their satisfaction.

OLIVER H. LEE,	}	<i>Committee on Warming and Ventilation.</i>
E. C. BENEDICT,		
J. DAVENPORT,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Dougherty, Tuthill, Coger, Andrews, Tucker, Gildersleve, Farr, Mason, White, Glover, Reynolds, Byrne, Green, Warren, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Lee, Davenport—24.

Mr. DAVENPORT presented a report from the Committee on Supplies, on the award of contracts for furnishing fuel to the Schools, for the years 1859-60, and recommending the adoption of the following resolution :

*Resolved*, That the Committee on Supplies be authorized to contract with C. J. Dobbins and his sureties, for the coal required for the Public Schools for the ensuing year ; and with J. T. Barnard and his sureties, for the wood required for the ensuing year, in accordance with the advertised proposals of the Committee, and the bids submitted by these parties, in

answer thereto, the sureties for these contracts being made satisfactory to the Committee on Supplies.

J. DAVENPORT, OLIVER H. LEE, JAMES CUSHING, Jr., WM. E. CURTIS, DANIEL SLOTE,	}	<i>Committee on Supplies.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, to whom were referred various bills for supplies furnished the Fourth, Eleventh, Nineteenth and Twenty-second Wards, accompanied with the following resolutions :

*Resolved*, That the President and Clerk be authorized and directed to sign checks for the following bills :

Patrick Crowe, supplies	Fourth Ward Schools.....	\$65 15
Jacob Murray, " "	Eleventh " .....	10 20
O. P. Rollins, " "	" " .....	18 10
O. P. Rollins, " "	" " .....	13 38
E. Guttentag, " "	" " .....	20 55
Francis Ruddy, " "	Twenty-second Ward Schools..	9 00
J. Underhill, " "	" " ..	3 00
William Hunter, " "	" " ..	3 37
Francis Ruddy, " "	" " ..	18 00
John Johnston, fuel,	Nineteenth Ward Schools.....	12 75

*Resolved*, That the Clerk be directed to furnish the Boards of Trustees with a list of articles furnished from the Depository, and notify them that the payment for supplies purchased by the Ward Officers that are authorized to be, and can be furnished therefrom, will not be authorized by this Board hereafter.

J. DAVENPORT, OLIVER H. LEE, JAMES CUSHING, Jr., WM. E. CURTIS, DANIEL SLOTE,	}	<i>Committee on Supplies.</i>
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The **PRESIDENT** put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

**Mr. MASON** moved a call of the House, when the following members answered to their names :

Messrs. Timpson, Watson, Dougherty, Cogger, Andrews, Gildersleve, Farr, <sup>1</sup>Mason, White, Glover, Reynolds, Byrne, Warren, Adams, <sup>2</sup>Stafford, Cushing, Cantrell, Curtis, Davenport—19.

A quorum not being present, the Board adjourned.





**WEDNESDAY, JUNE 1, 1859.****STATED SESSION.**

*Present*—Commissioners Timpson, Crozier, Eager, Coger, Andrews, Tucker, Gildersleve, Farr, Mason, White, Glover, Reynolds, Green, Adams, Stafford, Cushing, Lee, Ranney, Davenport, O'Keefe—20.

*Absent*—Richard Warren Esq., President, and Commissioners O'Grady, McCay, Watson, Gould, Fitzgerald, Dougherty, Tuthill, Barry, Begg, Bloomfield, Slote, Metzgar, Williams, Brummell, Byrne, Benedict, Cantrell, Curtis, Fairman, McCabe, Farley, Waterbury, Marriner—24.

A quorum not being present, the Board adjourned.





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**WEDNESDAY, JUNE 8, 1859.**

## SPECIAL SESSION.

meeting of the Board was called on the following resolution, in pursuance of Section 2 of Article 1 of the By-laws:

NEW-YORK, *June 1, 1859.*

THOMAS BOESE, Esq.,

*Clerk of the Board of Education:*

: You are requested to call a Special Meeting of the Board of Education to be held on Wednesday next, the 8th of instant, at the usual time and place, for the purpose of receiving communications or reports from Ward Officers, communications or reports from the City Superintendent; miscellaneous communications; resolutions to be referred or passed without objection; reports of standing committees; motions and resolutions; and for the transaction of any unfinished business.

HUGH G. CROZIER,  
LAFAYETTE RANNEY,  
JARED A. TIMPSON,  
WILLIAM R. STAFFORD,  
JOEL W. MASON,  
JAMES W. FARR,  
ROBERT A. ADAMS,  
JAMES CUSHING, Jr.,  
TERRENCE FARLEY,  
CHARLES J. DOUGHERTY,  
WILLIAM TUCKER.

} *Commissioners*

Present—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Watson, Crozier, Gould, Fitzhugh, Tuthill, Eager, Barry, Begg, Cogér, Andrews, Bloom-Tucker, Gildersleve, Farr, Slote, Mason, White, Metz-

gar, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Fairman, McCabe, Farley, Lee, Ranney, Davenport, O'Keefe, Marriner—38.

*Absent*—Commissioners O'Grady, Dougherty, Williams, Glover, Curtis, Waterbury—6.

The Journal of the Session, held on the 18th of May, was read and approved.

Mr. ADAMS presented a communication from the School Officers of the Sixteenth Ward, on the award of contracts for the erection of wings and making other alterations on Ward School-House, No. 45, in said Ward, and asked for the adoption of the following resolution :

*Resolved*, That the sum of four thousand three hundred and eighty-nine dollars (\$4,389) be and the same is hereby appropriated for the purpose of erecting wings and making other alterations on Ward School-House, No. 45, in the Sixteenth Ward, but no part of said money to be paid until contracts duly executed shall have been approved by the Finance Committee as to the form, the manner and times of payment, and the sufficiency of the sureties for the faithful performance thereof—the work to be done under the direction of the School Officers of the Ward, and the Superintendent of School Buildings, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

*Ordered*, That said communication be referred to the Finance Committee.

Mr. TUCKER presented a communication from the School Officers of the Eighth Ward on the award of contracts for making sundry repairs on Colored School-House, No. 2, and for painting the inside walls of Ward School-House, No. 38, in said Ward, and asked for the adoption of the following resolutions :

*Resolved*, That the sum of fifteen hundred and sixteen dollars (\$1,516) be and the same is hereby appropriated for the purpose of making certain alterations and repairs on Colored School-House, No. 2, in Laurens-street in the Eighth

Ward, the work to be done under the direction of the School Officers of said Ward and the Superintendent of School Buildings, and no money to be paid for the same except upon their certificates that said work has been performed to their satisfaction.

*Resolved*, That the sum of two hundred and forty-four dollars (\$244) be and the same is hereby appropriated for the purpose of painting Ward School-House, No. 38, in the Eighth Ward, the work to be done under the direction of the School Officers of said Ward and the Superintendent of School Buildings, and no money to be paid for the same except upon their certificates that the said work has been done to their satisfaction.

On motion—

*Ordered*, That said communication be referred to the Finance Committee.

Mr. TUCKER presented a communication from the School Officers of the Eighth Ward, asking an appropriation of six hundred dollars (\$600) for the purpose of making sundry repairs on Colored School-House, No. 2, in said Ward, accompanied with the following resolution :

*Resolved*, That the sum of six hundred dollars (\$600) be and the same is hereby appropriated for making class-rooms in Colored Ward School-House, No. 2, in the Eighth Ward, and also for cleaning and painting the walls of said School-House, and for re-furnishing the same, the work to be done through the shop under the direction of the School Officers of the Ward, the Superintendent of School Buildings, and the Committee on Repairs.

On motion—

*Ordered*, That said communication be referred to the Committee on Repairs.

Mr. FARLEY presented a communication from the School Officers of the Nineteenth Ward, asking authority to hire School premises in Eighty-fourth street, near Fourth avenue, for the use of Primary School, No. 26, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-Houses.



Mr. FARLEY presented a communication from the School Officers of the Nineteenth Ward, asking an additional appropriation of three hundred and seventy dollars (\$370) to the six thousand dollars (\$6,000) already appropriated for the purchase of a School Site in said Ward, accompanied with the following resolution :

*Resolved*, That the sum of three hundred and seventy dollars (\$370) be, and the same is hereby appropriated for the purpose of completing the purchase of four lots of ground on Seventy-ninth street, one hundred feet east of the Third Avenue.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-Houses.

Mr. BENEDICT presented a communication from the School Officers of the Fifteenth Ward, nominating Edward Robinson, Jr., as a Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of Edward L. Beadle.

On motion—

*Ordered*, That said communication be referred to the Committee on Elections and Qualifications.

Mr. MARRINER presented a communication from the School Officers of the Twenty-second Ward, relative to the action of the Board at the session held on the 18th of May, authorizing said School Officers to hire the Baptist Church in Fifty-third street, for the use of the Primary Department of Ward School No.17, in said Ward, at a rent not to exceed two hundred dollars (\$200) per annum ; and asking the adoption of the following resolutions :

*Resolved*, That the resolution passed at the meeting of the Board held on the 18th day of May, authorizing the School Officers of the Twenty-second Ward to hire the Baptist Church in Fifty-third street, for the use of the Primary Department of Ward School No. 17, in said Ward, at an annual rent of two hundred dollars (\$200), be, and the same is hereby rescinded.

*Resolved*, That the School Officers of the Twenty-second Ward be and they are hereby authorized to hire, for a term not to exceed one year from the first day of May last, the Baptist Church in Fifty-third street, between Broadway and Eighth Avenue, for the use of the Primary Department of Ward School No. 17; the rent of said church not to exceed four hundred and fifty dollars (\$450) per annum, and to take effect from the first day of May aforesaid.

The PRESIDENT put the question whether the Board would agree with the first of the foregoing resolutions, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the second of the foregoing resolutions, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Tuthill, Eager, Barry, Begg, Coger, Bloomfield, Tucker, Gildersleve, Slote, Mason, White, Metzgar, Brummell, Reynolds, Adams, Cantrell, Fairman, McCabe, Farley, Lee, O'Keefe, Marriner—28.

*Nays*—Messrs. Andrews, Farr, Byrne, Green, Stafford, Cushing—6.

Mr. FAIRMAN presented a communication from the School Officers of the Eighteenth Ward, asking an appropriation of four hundred dollars (\$400) to pay the expense of furnishing six new class rooms in Ward School No. 40, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on School Furniture.

The PRESIDENT laid before the Board a report from the City Superintendent of Schools embodying the result of his recent examinations of the several schools, under the jurisdiction of the Board.

On motion—

*Ordered*, That said report be laid on the table and printed. (*Document No. 8.*)

The PRESIDENT laid before the Board a communication from George Moore, Principal of Ward School No. 10, asking the

Board to place on the list of Supplies, a work entitled "Elements of Natural Science," of which he is the author.

On motion—

*Ordered*, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT stated that Thomas R. Jackson had commenced a suit against the Board for an alleged claim of twenty-five hundred dollars (\$2,500), for drawing the plans of Ward School-House No. 20, in the Tenth Ward, and for superintending the erection of the same, and asked the pleasure of the Board in relation thereto.

Mr. FARR moved that the subject be referred to the President and Clerk, with instructions to defend the suit.

Mr. MASON moved as an amendment that the President and Clerk have power to settle the suit.

Lost.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. FARR, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Tuthill, Eager, Barry, Begg, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, Metzgar, Brummell, Reynolds, Benedict, Stafford, Lee, Davenport, O'Keefe, Marriner—26.

*Nays*—Messrs. Fitzgerald, White, Byrne, Green, Adams, Cushing, Cantrell, Fairman, McCabe, Farley—10.

The PRESIDENT stated his objections to signing checks in payment of several bills, for reasons hereinafter stated, which were severally disposed of as follows :

*Bill requiring an Appropriation before Payment.*

Thomas W. McLeay, painting Ward School-House  
No. 38, in the Eighth Ward..... \$138 00

On motion—

*Ordered*, That said bill be referred to the Finance Committee.

*Bill incurred in violation of the By-Laws.*

Wm. S. Maclaurin, for 25 dozen of copy-books furnished the Schools in the Twentieth Ward,.... \$25 00

On motion—

*Ordered*, That said bill be referred to the Committee on Supplies.

Mr. BENEDICT offered the following resolution, which, on motion, was referred to the Committee on By-Laws, Rules, and Regulations :

*Resolved*, That the third section of the By-Laws be amended by adding at the end thereof, the following words :

“ And the Board shall be always adjourned at nine o'clock in the evening, except when the Board shall, before said hour, fix some other hour for the adjournment of that session.”

On motion of Mr. GREEN—

*Resolved*, That the payments from the appropriation for the erection of a School-House, for colored children, in the Fourteenth Ward, made by this Board on the second day of March last, may be made to the contractors to whom the contracts, for the erection of said School-House, have been awarded, upon the certificates of the Superintendent of School Buildings and the Building Committee, constituted or to be constituted by the School Officers of said Ward, and that the Finance Committee be authorized to approve contracts with the contractors to whom they have been awarded, providing for the above method of payment.

On motion of Mr. COGER—

*Resolved*, That the Clerk of the Board be and he is hereby instructed to notify the City Comptroller to take charge of the building lately occupied by Primary School No. 4, situated at 401 Cherry-street, in the Seventh Ward, said building being no longer used for School purposes by the School Officers of the Seventh Ward aforesaid.

Mr. EAGER presented a report from the Executive Committee on Normal Schools, recommending the adoption of the following resolution :

*Resolved*, That the services of Peter S. Ewell, as Janitor to Colored Normal School, be discontinued from this date.

June 1, 1859.

WM. B. EAGER, Jr.,	} <i>Executive Committee on Normal Schools.</i>
WM. R. STAFFORD,	
J. W. MASON,	
C. J. DOUGHERTY,	
JOHN O'KEEFE,	
JAS. W. FARR.	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented the following report from the Finance Committee, which, on motion, was ordered to be inserted at length in the Journal :

*To the Board of Education :*

The Finance Committee respectfully report that the balance of the fund reserved for special appropriations at the date of their last report, was.....\$4,029 64

Of which was appropriated May 18th,		
For settees at W. S. 47.....	\$500	
“ piano “ 6.....	250	
“ heating “ 14.....	635	
		1,385 00

Leaving at the disposal of the Board the sum of..\$2,644 64

All which is respectfully submitted.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
DANIEL COGER,	
WILLIAM TUCKER,	
JAMES FAIRMAN,	

Mr. CUSHING presented a report from the Finance Committee, recommending the adoption of the following resolution :

*Resolved*, That the Comptroller of the city is hereby requested to place in the City Treasury the sum of one hundred and fifty thousand dollars (\$150,000) subject to the drafts of

the Board of Education on and after the 10th day of June instant.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WILLIAM TUCKER,	
DANIEL COGER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, recommending sundry appropriations, and accompanied with the following resolution :

*Resolved*, That the sums herein named be and are hereby appropriated for the purposes respectively mentioned, out of the school moneys for 1859, heretofore severally reserved for said purposes, viz. :

For salaries of Teachers and Janitors in the Ward

Schools.....	\$200,000
" support of Free Academy.....	8,000
" repairs through the shop.....	2,000
" supplies through Depository.....	10,000
" rent of School premises.....	6,000
" salaries officers Board of Education.....	6,000
" incidental expenses do. do. ....	2,000
" support of Evening Schools.....	5,000
" apportionment to corporate Schools.....	15,000

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
DANIEL COGER,	
WILLIAM TUCKER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Gould, Fitzgerald, Tuthill, Eager, Barry, Begg, Coger, Tucker, Gildersleve, Farr, Slote, White, Metzgar, Brummell, Byrne, Benedict, Adams, Stafford, Cushing, Cantrell, Fairman, Davenport, O'Keefe, Marriner—27.

Mr. CUSHING presented a report from the Finance Committee.

tee on the approval of sundry contracts, and recommending the adoption of the following resolution :

*Resolved*, That the contracts between the School Officers of the Ninth Ward of the first part, Milton Roof of the second part as principal, and O. H. P. Archer and William H. Wright of the third part as sureties for Mason work on the alteration of Ward School 16 ; between said School Officers of the first part, William S. Hunt of the second part as principal, John Van Dolsen and Daniel French of the third part as sureties for Carpenter work on alteration of Ward School 16 ; between the School Officers of the Seventeenth Ward of the first part, Milton Roof of the second part as principal, John Taylor and James Munson of the third part as sureties for Mason work on erecting new School-House in said Seventeenth Ward ; between said School Officers of the first part, Alonzo Dutch of the second part as principal, Adam Lilburn and John B. Vandewiele of the third part as sureties for Carpenter work on said new School-House ; between said School Officers of the first part, John A. Hardy of the second part as principal, and Jesse J. Davis of the third part as surety for painting said new School-House, be and the same are severally approved.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
DANIEL COGER,	
WILLIAM TUCKER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report in reference to the new Primary School proposed to be organized in the Third Ward, and recommending the adoption of the following resolution :

*Resolved*, That the resolution passed by this Board on the 4th day of May, 1859, authorizing the School Officers of the Third Ward to hire premises Nos. 57 and 59 Robinson-street, for the purposes of a Primary School, and authorizing the expenditure of two thousand dollars (\$2000) in fitting up the same, be and the same is hereby rescinded.

JAMES CUSHING, JR.,	} <i>Finance Committee</i>
WILLIAM TUCKER,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, to whom were referred certain bills for extra work and services of Thomas Boyle at Ward School No. 21, and submitting for adoption, the following resolutions :

*Resolved*, That the sum of three hundred and thirty-six dollars and eighty cents (\$336 80) is appropriated for the payment of extra work on Ward School 21, and that the President and Clerk are authorized to sign warrants therefor, one in favor of C. H. Tucker for two hundred and forty-six dollars and thirty cents (\$246 30) for extra mason work, and one in favor of Alonzo Dutch for ninety-six dollars and fifty cents (\$96 50) for extra carpenter work.

*Resolved*, That the further sum of one hundred and twenty dollars (\$120) is appropriated for extra work on said School Building, and that the President and Clerk are authorized to sign a warrant for said amount in favor of Thomas Boyle for services in superintending the erection of said Building.

*Resolved*, That the Committee on By-Laws are instructed to report to this Board, a By-Law providing that no payments be made for drawing plans or specifications for, or for superintending the erection of School Buildings, additions to School Buildings, or the enlargement, alteration, or repairs of existing Buildings in any case where the work shall be hereafter performed.

JAMES CUSHING, JR.,	} <i>Finance Committee</i>
DANIEL COGER,	
WILLIAM TUCKER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with the first of the foregoing resolutions, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Tuthill, Eager, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Brummell, Reynolds, Benedict, Adams, Stafford, Cushing, Fairman, McCabe, Lee, Davenport, O'Keefe, Marriner—27.



*Nays*—Messrs. Crozier, Fitzgerald, Barry, Begg—4.

The PRESIDENT put the question whether the Board would agree with the second resolution aforesaid, recommending the appropriation of one hundred and twenty dollars (\$120) for the payment of the bill of Thomas Boyle, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Cogger, Andrews, Tucker, Slote, White, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Cushing, Cantrell, Fairman, McCabe, Ranney, O'Keefe, Marriner—23.

*Nays*—Messrs. Tuthill, Eager, Bloomfield, Farr, Mason, Metzgar, Stafford, Lee, Davenport—9.

The PRESIDENT then put the question whether the Board would agree with the third of the foregoing resolutions, and it was decided in the affirmative.

Mr. ANDREWS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

*Resolved*, That the PRESIDENT and Clerk are authorized to sign warrants for the payment of the following bills :

Wm. C. Bryant & Co., printing,.....	\$3 00
O. H. Gager, sprinkling streets,.....	3 57
Thomas Boesé, cash paid for postage stamps, and other expenses, Clerk's and Superintendent's offices,	25 45
Morgan Jones, for repairs at Clerk's Office,.....	3 36
Willard Felt & Co., for stationery supplied to Super- intendent's office,.....	21 50
Willard Felt & Co., for stationery supplied to Clerk's office,.....	23 00

WM. D. ANDREWS, WILLIAM R. STAFFORD, HUGH G. CROZIER, A. H. BRUMMELL,	}	<i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CANTRELL presented a report from the Committee on

School Furniture, to whom was referred the application of the School Officers of the Ninth Ward for an appropriation of five hundred dollars (\$500) to purchase pianos for Ward Schools in said Ward, and recommending the adoption of the following resolution :

*Resolved*, That the application of the School Officers of the Ninth Ward for an appropriation of five hundred dollars (\$500) to purchase pianos for the Male Departments of Grammar Schools Nos. 3 and 41, be not granted.

SAMUEL CANTRELL, CHRISTIAN METZGAR, JOEL W. MASON,	}	<i>Committee on School Furniture.</i>
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Mr. FARR moved to substitute the following, for the resolution offered by the Committee :

*Resolved*, That the sum of five hundred dollars (\$500) be, and the same is hereby appropriated by this Board for the purpose of purchasing two pianofortes, one of which be designated and placed in the Male Department of Grammar School No. 3, in Grove-street, and the other one be placed in the Male Department of Grammar School No. 41, in Greenwich avenue.

Mr. GREEN moved to lay said resolution on the table. ,

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Watson, Fitzgerald, Tuthill, Barry, Begg, Coger, Mason, Metzgar, Byrne, Green, Benedict, Stafford, Dav-enport, O'Keefe—14.

*Nays*—Messrs. Timpson, Crozier, Gould, Andrews, Bloom-field, Tucker, Gildersleve, Farr, White, Brummell, Reynolds, Adams, Cantrell, Fairman, McCabe, Lee, Ranney, Marriner—18.

On motion of Mr. STAFFORD—

*Ordered*, That the whole subject be laid on the table.

Mr. ADAMS presented a Report from the Committee on By-Laws, Rules and Regulations, in pursuance of the Resolution adopted by the Board, May 11, 1859, instructing said Com-

mittee to report to this Board "a By-Law which shall make it obligatory that a portion of the Holy Scriptures, without note or comment, shall be read each morning at the opening of all the Schools under the jurisdiction of this Board," recommending for adoption a By-Law in conformity therewith, and certain amendments to existing By-Laws.

ROBERT A. ADAMS,	}	<i>Committee on By-Laws, Rules, and Regulations.</i>
JAMES MARRINER,		
WM. D. ANDREWS.		

Mr. ADAMS moved the adoption of the report presented by the Committee.

Mr. BENEDICT moved that said report be laid on the table and printed.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. McCay, Fitzgerald, Barry, Begg, Bloomfield, White, Byrne, Green, Benedict, McCabe, Lee, Davenport, O'Keefe—13.

*Nays*—Messrs. Timpson, Watson, Crozier, Gould, Tuthill, Eager, Cogger, Andrews, Tucker, Gildersleve, Farr, Slote, Mason, Metzgar, Brummell, Reynolds, Adams, Stafford, Cushing, Cantrell, Fairman, Ranney, Marriner—23.

Mr. EAGER moved that the Board do now organize itself into a Committee of the Whole for the consideration of said report.

Mr. BYRNE moved, as an amendment, that said report be laid on the table and printed, and made the special order at the next stated session of the Board, immediately after the third order of business.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Crozier, Gould, Fitzgerald, Tuthill, Eager, Barry, Begg, Bloomfield, Farr, White, Reynolds, Byrne, Green, Benedict, McCabe, Lee, Ranney, Davenport, O'Keefe—20.

*Nays*—Messrs. Timpson, Watson, Cogger, Andrews, Tucker, Gildersleve, Slote, Mason, Metzgar, Brummell, Adams, Stafford, Cushing, Cantrell, Fairman, Marriner—16. (*Document No. 9.*)

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Thirteenth Ward for authority to hire the basement of the Baptist Church in Norfolk-street, for the use of Primary School No. 20, during the time occupied in the erection of the new School-House for the use of said School; and recommending for adoption the following resolution:

*Resolved*, That the School Officers of the Thirteenth Ward be and they are hereby authorized to hire, during the time of erecting Primary School No. 20, the basement of the Baptist Church in Norfolk-street, for the use of said Primary School, at an annual rent of, not to exceed four hundred dollars (\$400).

JAMES M. TUTHILL, R. S. GOULD, JARED A. TIMPSON, TERRENCE FARLEY, R. A. ADAMS,	}	<i>Committee on Sites and School-Houses.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. McCay, Timpson, Watson, Gould, Fitzgerald, Tuthill, Eager, Barry, Begg, Cogger, Gildersleve, Farr, Slote, Mason, White, Metzgar, Brummell, Reynolds, Adams, Stafford, Cantrell, Fairman, McCabe, Lee, Ranney, Davenport, O'Keefe, Marriner—28.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Eighteenth Ward for an appropriation of twenty-three thousand dollars (\$23,000) for the purpose of purchasing four lots of ground on the north side of Twenty-third-street, between Second and Third avenues, on which to erect a School-House for the use of Primary

Schools Nos. 16 and 28 in said Ward ; and recommending for adoption, the following resolution :

*Resolved*, That the School Officers of the Eighteenth Ward be and they are hereby authorized to negotiate for the purchase of four lots of ground on the north side of Twenty-third street between Second and Third avenues, at an expense not to exceed twenty-three thousand dollars (\$23,000) to be paid after the 15th day of January, 1860 ; said lots being ninety-seven feet seven inches front by ninety-eight feet nine inches in depth, on which to erect a School-House for Primary Schools Nos. 16 and 28 in the Eighteenth Ward.

JAMES M. TUTHILL,	} <i>Committee on Sites and School-Houses.</i>
R. S. GOULD,	
JARED A. TIMPSON,	
TERRENCE FARLEY,	

Pending the consideration of the aforesaid report—

Mr. ADAMS moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Gould, Fitzgerald, Barry, Begg, Andrews, Tucker, Gildersleve, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Fairman, McCabe, Lee, Marriner—19.

*Nays*—Messrs. Crozier, Tuthill, Eager, Coger, Bloomfield, Farr, White, Metzgar, Cushing, Ranney, Davenport, O'Keefe—12.

The PRESIDENT thereupon declared the Board duly adjourned until the day of the next stated session, at the usual hour.

# **WEDNESDAY, JUNE 15, 1859.**

## **STATED SESSION.**

**Present**—Messrs. O'Grady, McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Barry, Begg, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Williams, Glover, Brummell, Reynolds, Byrne, Green, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Farley, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—41.

**Absent**—Richard Warren, Esq., President, and Commissioners Benedict and McCabe—3.

In the absence of the President the Board was called to order by the Clerk, pursuant to the first Rule of Order.

**Mr. WILLIAMS** was appointed President *pro tem*.

The Journal of the Sessions held on the 1st and 8th days of June respectively, was read and approved.

The minutes of Executive Committees on Free Academy and Normal Schools were also read.

**Mr. GILDERSLEVE** presented a communication from the School Officers of the Ninth Ward, asking authority to advertise for proposals for furnishing Ward School-House, No. 16, in said Ward.

On motion—

**Ordered**, That said Communication be referred to the Committee on School Furniture.

The **PRESIDENT** having declined to sign a warrant for the payment of the following bill, said bill was referred to the Finance Committee :

*Bill for extra work in furnishing Ward School, No. 51, in the Twenty-second Ward.*

Robert Paton, Settees, Slates, &c., &c.....\$78 77

The PRESIDENT laid before the Board a communication from Mary S. McLean, Matron of the New-York Magdalen Benevolent Society, asking the Board to donate to said Institution "a small supply of the elementary books provided for the Common Schools for this City, for the purpose of aiding the instruction of the inmates of the Asylum, under the care of the above-named Society."

On motion—

*Ordered*, That said communication be referred to the Committee on Supplies.

The PRESIDENT laid before the Board a communication from S. N. Gaston, calling the attention of the Board to a series of maps, illustrating physical geography, of which he is publisher, with a view to their introduction into the Schools under the care of the Board.

On motion—

*Ordered*, That said communication be referred to the Committee on Course of Studies and School Books.

On motion of Mr. TUTHILL—

*Resolved*, That the President and Clerk of the Board of Education are hereby authorized to apply for and receive the distributive share of the Literature Fund apportioned to the Free Academy by the Regents of the University, for the year 1859.

On motion of Mr. TUCKER—

*Resolved*, That the President and Clerk are hereby authorized to sign a warrant for the salary of Miss Georgiana Dugan for the months of April and May, for services rendered as third assistant in the male department of Ward School, No. 8, such salary having been withheld for want of a certificate of grade B, and the said teacher having since obtained such certificate.

The PRESIDENT announced as the special order of business (*Journal*, pp. 196-7), the consideration of Document No. 9;

being a report of the Committee on By-Laws, Rules and Regulations relative to reading a portion of the Bible at the opening of all the Schools under the jurisdiction of the Board.

Mr. WATERBURY moved that said report be laid on the table, and made the special order at the next regular meeting of the Board, immediately after the third order of business.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. O'Grady, McCay, Crozier, Fitzgerald, Dougherty, Tuthill, Eager, Barry, Begg, Bloomfield, White, Williams, Glover, Byrne, Green, Curtis, Farley, Lee, Waterbury, O'Keefe—20.

*Nays*—Messrs. Timpson, Watson, Gould, Cogger, Andrews, Tucker, Gildersleve, Farr, Slote, Mason, Metzgar, Brummell, Reynolds, Adams, Stafford, Cushing, Cantrell, Fairman, Ranney, Davenport, Marriner—21.

Mr. GREEN moved that the consideration of said Document, No. 9, be made the special order immediately after the third order of business, at a special meeting of the Board, to be held on Wednesday, the 22d instant, and that the minority of the Committee on By-Laws, Rules, and Regulations, have leave to print their report, and that before the day of said special meeting, the Clerk cause a copy of said report to be sent to each member of the Board.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. O'Grady, McCay, Crozier, Fitzgerald, Dougherty, Tuthill, Eager, Barry, Begg, Bloomfield, White, Williams, Glover, Byrne, Green, Curtis, Farley, Lee, Waterbury, O'Keefe—20.

*Nays*—Messrs. Timpson, Watson, Gould, Cogger, Andrews, Tucker, Gildersleve, Farr, Slote, Mason, Metzgar, Brummell, Reynolds, Adams, Stafford, Cushing, Cantrell, Fairman, Ranney, Davenport, Marriner—21.



Mr. CUSHING moved the adoption of the Report of the Committee on By-Laws, &c., being Document No. 9.

Mr. STAFFORD demanded the *yeas* and *nays* on said motion.

Pending the calling of the *yeas* and *nays* on said motion—

Mr. GREEN was proceeding to offer a substitute for the motion of Mr. CUSHING, when he was called to order by Mr. ANDREWS, who raised the point of order that the *yeas* and *nays* having been ordered on the motion of Mr. CUSHING, and one member having already voted in the negative on the call of the roll by the Clerk, no substitute or amendment could be offered to the motion on which the vote was being taken.

The PRESIDENT decided the point of order raised by Mr. ANDREWS to be well taken.

Mr. CUSHING appealed from the decision of the PRESIDENT.

The PRESIDENT then put the question, " Shall the decision of the CHAIR stand as the judgment of the Board?" which was decided in the affirmative, as follows :

*Ayes*—Messrs. O'Grady, McCay, Timpson, Watson, Gould, Tuthill, Eager, Barry, Begg, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Glover, Brummell, Reynolds, Byrne, Green, Stafford, Cantrell, Curtis, Fairman, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—34.

*Nays*—Messrs. Crozier, Fitzgerald, Dougherty, Cushing—4.

The Clerk then concluded the call of the roll, on the motion of Mr. CUSHING to adopt the report of the Committee on By-Laws, &c., with the following result :

*Ayes*—Messrs. Timpson, Watson, Crozier, Gould, Tuthill, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, Metzgar, Brummell, Reynolds, Adams, Stafford, Cushing, Cantrell, Fairman, Lee, Ranney, Davenport, Marriner—25.

*Nays*—Messrs. O'Grady, McCay, Fitzgerald, Dougherty, Eager, Barry, Begg, White, Williams, Glover, Byrne, Green, Curtis, Farley, Waterbury, O'Keefe—16.

The PRESIDENT thereupon declared that Document No. 9 was duly adopted as a By-Law of the Board.

Mr. WATERBURY moved that the Rules be suspended to enable members to offer resolutions in relation to the subject which had just been under consideration by the Board.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. O'Grady, McCay, Fitzgerald, Dougherty, Tuthill, Barry, Williams, Glover, Green, Cushing, Cantrell, Curtis, Waterbury, O'Keefe—14.

*Nays*—Messrs. Timpson, Watson, Crozier, Gould, Eager, Cogger, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Brummell, Reynolds, Byrne, Adams, Stafford, Fairman, Lee, Ranney, Davenport, Marriner—24.

Mr. FARR moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Timpson, Watson, Gould, Gildersleve, Farr, Slote, Mason, Metzgar, Williams, Reynolds, Byrne, Green, Fairman, Lee, O'Keefe, Marriner—16.

*Nays*—Messrs. O'Grady, McCay, Crozier, Fitzgerald, Dougherty, Tuthill, Eager, Barry, Begg, Cogger, Andrews, Bloomfield, Tucker, White, Glover, Brummell, Adams, Stafford, Cushing, Cantrell, Curtis, Farley, Waterbury, Ranney, Davenport—25.

Mr. COGER presented a report from the Committee on Repairs, to whom were referred, on recommendation of the Finance Committee (*page 158 of the Journal*), sundry bills incurred in making arrangements for the temporary accommodation of the pupils of Ward School No. 14, in the Twenty-first Ward, adverse to recommending the payment of said bills ; and accompanied with the following resolution :

*Resolved*, That the Committee on Repairs be, and they are hereby discharged from any further consideration of sundry bills incurred in making arrangements for the temporary

accommodation of the pupils of Ward School No. 14, in the Twenty-first Ward.

DANIEL COGER,	} Committee on Repairs.
WM. TUCKER,	
ALONZO G. REYNOLDS,	
CHRISTIAN METZGAR,	

THE PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT moved the adoption of the following resolution :

*Resolved*, That the sum of eight hundred dollars (\$800) be, and the same is hereby appropriated to pay the bills incurred by the School Officers of the Twenty-first Ward, in fitting up the several premises now occupied by the pupils of Ward School No. 14, said bills being first duly audited and certified by the School Officers of said Ward.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. O'Grady, Gould, Eager, Coger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, Metzgar, Williams, Glover, Brummell, Reynolds, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Farley, Lee, Ranney, Davenport—26.

*Nays*—Messrs. Tuthill, Byrne, Green, O'Keefe—4.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Eighth Ward, for authority to make sundry repairs on Colored Ward School-House No. 2, in said Ward, accompanied with the following resolution :

*Resolved*, That the sum of three hundred dollars (\$300) be, and the same is hereby appropriated for making sundry repairs in the upper departments of Colored Ward School-House No. 2, in the Eighth Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, the work to be done under the direction of the School Officers of the

Ward, the Committee on Repairs, and the Superintendent of School Buildings.

DANIEL COGER, CHRISTIAN METZGAR, A. G. REYNOLDS, JOHN O'KEEFE, WM. TUCKER,	}	<i>Committee on Repairs.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. O'Grady, Timpson, Watson, Crozier, Gould, Fitzgerald, Tuthill, Eager, Barry, Cogger, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, Metzgar, Williams, Brummell, Byrne, Reynolds, Green, Adams, Stafford, Curtis, Fairman, Ranney, Davenport, O'Keefe, Marriner—30.

A call of the House having been ordered, the following members answered to their names :

Messrs. O'Grady, Timpson, Gould, Tuthill, Eager, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Williams, Glover, Brummell, Reynolds, Green, Adams, Stafford, Cushing, Cantrell, Fairman, Curtis, Farley, Lee, Ranney, Davenport, O'Keefe, Marriner—32.

Mr. COGER presented a report from the Committee on Repairs, to whom were referred two bills of Joseph A. Dunbar, for work done on Primary School-House No. 21, in the Thirteenth Ward, accompanied with the following resolution :

*Resolved*, That the Committee on Repairs be, and they are hereby discharged from any further consideration of the bills of Joseph A. Dunbar, amounting to two hundred and eight dollars and eighty-one cents (\$208 81), for work done on Primary School-House No. 21, in the Thirteenth Ward.

DANIEL COGER, WM. TUCKER, A. G. REYNOLDS, JOHN O'KEEFE, CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. REYNOLDS offered for adoption the following resolution :

*Resolved*, That the President and Clerk be and are hereby authorized to sign a check in favor of Joseph A. Dunbar, for two hundred and eight dollars and eighty-one cents (\$208 81), for work done in the Thirteenth Ward, the bills being properly audited by the School Officers of the Thirteenth Ward, aforesaid.

On motion—

*Ordered*, That the whole subject be referred to the Finance Committee.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Tenth Ward, for authority to advertise for estimates and proposals for painting Ward School-House No. 42, in said Ward, adverse to granting said application; and accompanied with the following resolution :

*Resolved*, That the application of the School Officers of the Tenth Ward for authority to advertise for estimates and proposals for painting Ward School-House No. 42, in said Ward (for the reason that sundry repairs should first be made on said building), be and the same is hereby denied.

DANIEL COGER,	}	<i>Committee on Repairs.</i>
WM. TUCKER,		
A. G. REYNOLDS,		
JOHN O'KEEFE,		
CHRISTIAN METZGAR,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

- Mr. COGER presented a report from the Committee on Repairs, to whom was referred the bill of Johnson & Cameron for repairs at Ward School No. 38, in the Eighth Ward, declining to recommend the payment of said bill, and accompanied with the following resolution :

*Resolved*, That the Committee on Repairs be, and they are hereby discharged from any further consideration of the bill of Johnson & Cameron for work done on Ward School, No. 38, in

the Eighth Ward, amounting to two hundred and seventy-nine dollars and thirty-nine cents (\$279 39).

DANIEL COGER, WM. TUCKER, A. G. REYNOLDS, JOHN O'KEEFE, CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER offered for adoption the following resolution :

*Resolved*, That the President and Clerk be, and they are hereby authorized and directed to sign a warrant in favor of Johnson & Cameron for two hundred and seventy-nine dollars and thirty-nine cents (\$279 39) for repairs done on Ward School, No. 38, in the Eighth Ward, the bills for said work having been duly audited by the School Officers of the Ward.

On motion of Mr. WHITE—

*Ordered*, That the whole subject be referred to the Finance Committee.

† Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Nineteenth Ward, for an appropriation of three hundred and seventy dollars (\$370), in addition to the six thousand (\$6,000) already appropriated for the purpose of purchasing a School Site in said Ward, accompanied with the following resolution :

*Resolved*, That the sum of three hundred and seventy dollars (\$370) be and the same is hereby appropriated, in addition to the six thousand dollars (\$6,000) already appropriated for the purchase of four lots of ground on Seventy-ninth street, 100 feet east of Third-avenue, in the Nineteenth Ward, on which to erect a School-House for the use of grammar and primary scholars in said Ward.

JAMES M. TUTHILL, R. S. GOULD, TERRENCE FARLEY, JARED A. TIMPSON, R. A. ADAMS,	}	<i>Committee on Sites and School-Houses.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Crozier, Gould, Fitzgerald, Tuthill, Eager, Barry, Begg, Cogger, Andrews, Bloomfield, Gildersleve, Slote, Mason, White, Metzgar, Williams, Glover, Byrne, Green, Adams, Stafford, Curtis, Fairman, Farley, Ranney, Davenport, O'Keefe, Marriner—30.

*Nay*—Mr. Farr—1.

Mr. COGER presented a report from the Committee on Repairs to whom was referred the application of the School Officers of the Eleventh Ward, for authority to advertise for estimates and proposals for painting the inside walls and roof of Primary School, No. 5, in said Ward, adverse to granting said application, and accompanied with the following resolution :

*Resolved*, That the application from the School Officers of the Eleventh Ward for authority, to advertise for estimates and proposals for painting the roof and inside walls of Primary School No. 5, in said Ward, be and the same is hereby denied.

DANIEL COGER,	} Committee on Repairs.
WM. TUCKER,	
A. G. REYNOLDS,	
JOHN O'KEEFE,	
CHRISTIAN METZGAR,	}

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Nineteenth Ward, for authority to hire the upper part of the building on Eighty-fourth street, for the use of Primary School No. 26, in said Ward, accompanied with the following resolution :

*Resolved*, That the School Officers of the Nineteenth Ward be, and they are hereby authorized to hire the upper part of the building in Eighty-fourth street, near the Fourth avenue, now occupied by Primary School No. 26, at an annual rent of

two hundred and fifty dollars (\$250) for the term of one year, to take effect from and after May 1st, 1859.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
R. S. GOULD,		
R. A. ADAMS,		
TERRENCE FARLEY,		
JARED A. TIMPSON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. O'Grady, McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Tuthill, Eager, Barry, Begg, Cogger, Andrews, Bloomfield, Gildersleve, Farr, White, Metzgar, Williams, Glover, Adams, Stafford, Cushing, Curtis, Fairman, Farley, Lee, Ranney, Davenport, O'Keefe, Marriner—31.

Mr. CUSHING presented the following report from the Finance Committee, which, on motion, was ordered to be inserted in full, in the Journal :

TO THE BOARD OF EDUCATION :

The Finance Committee respectfully report, that the balance remaining for special appropriations at the date of their last report, was.....	\$2,644 64
To which is to be added, appropriation for fitting up Primary School in Third Ward—rescinded June 8th, 1859.....	2,000 00
Making a total of.....	\$4,644 64
From which is to be deducted appropriation made June 8th, for extra work and services at Ward School No. 21, Fourteenth Ward.....	\$456 80
Leaving a balance of.....	\$4,187 84

Dated June 13th, 1859.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
ROBERT O. GLOVER,		
WILLIAM TUCKER,		
DANIEL COGER,		
JAMES FAIRMAN,		



Mr. CUSHING presented a report from the Finance Committee, to whom was referred the application of the School Officers of the Eighth Ward, for an appropriation of one thousand five hundred and sixteen dollars (\$1,516), for the purpose of making certain alterations and repairs on Colored Ward School-House No. 2, in said Ward, and also for an appropriation of two hundred and forty-four dollars (\$244), for the purpose of painting Ward School-House No. 38, in said Ward ; accompanied with the following resolution :

*Resolved*, That the sum of one thousand five hundred and sixteen dollars (\$1,516) be, and the same is hereby appropriated for the purpose of making certain alterations and repairs on Colored Ward School-House No. 2, in the Eighth Ward, and that the further sum of two hundred and forty-four dollars (\$244) be, and the same is hereby appropriated for the purpose of painting Ward School-House No. 38, in said Ward ; but no part of said money to be paid until contracts, duly executed, shall have been approved by the Finance Committee, as to the form, the manner, and times of payment, and the sufficiency of the sureties for the faithful performance thereof ; the work to be done under the direction of the School Officers of the Ward, and the Superintendent of School Buildings, and no payment be made except upon the certificate of said Superintendent of School Buildings, that the work has been done in a satisfactory manner.

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
ROBERT O. GLOVER,	
DANIEL COGER,	
WM. TUCKER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. O'Grady, Timpson, Watson, Crozier, Gould, Fitzgerald, Tuthill, Eager, Coger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Metzgar, Williams, Glover, Byrne, Adams, Stafford, Cushing, Fairman, Farley, Ranney, Davenport, O'Keefe, Marriner—27.

Mr. CUSHING presented a report from the Finance Commit-

tee, to whom was referred the application of the School Officers of the Sixteenth Ward, for an appropriation of four thousand three hundred and eighty-nine dollars (\$4,389), for the purpose of erecting wings and making other alterations on Ward School-House No. 45, in said Ward, accompanied with the following resolution :

*Resolved*, That the sum of four thousand three hundred and eighty-nine dollars (\$4,389) be, and the same is hereby appropriated for the purpose of erecting wings, and making other alterations on Ward School-House No. 45, in the Sixteenth Ward, under contracts to be made with Owen Moran & Carey, for the mason work, at two thousand four hundred and twenty dollars (\$2,420), Daniel S. Youngs, for the carpenter work, at one thousand eight hundred dollars (\$1,800), and with Lewis H. Cohn, for the painting, at one hundred and sixty-nine dollars (\$169); but no part of said money to be paid until contracts, duly executed, shall have been approved by the Finance Committee, as to the form, the manner, and times of payment, and the sufficiency of the sureties for the faithful performance thereof; the work to be done under the direction of the School Officers of the Ward, and the Superintendent of School Buildings, and no payment to be made except upon the certificate of said Superintendent of School Buildings that the work has been done in a satisfactory manner.

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
WILLIAM TUCKER,	
DANIEL COGER,	
ROBERT O. GLOVER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. O'Grady, McCay, Timpson, Watson, Crozier, Gould, Tuthill, Eager, Begg, Coger, Andrews, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Williams, Adams, Stafford, Cushing, Fairman, Farley, Lee, Ranney, Davenport, O'Keefe, Marriner—29.

*Nays*—Messrs. Fitzgerald, Glover—2.

Mr. RANNEY moved a suspension of the Rules, to enable him

to present a motion and a resolution in relation to Document No. 4.

Carried.

Mr. RANNEY then presented sundry amendments to said Document, and moved that said amendments, and also the resolution appended to Document No. 4, be adopted.

On motion of Mr. FARR—

*Ordered*, That said Amendments be printed as a Document, and that said Document, together with Document No. 4, be made the special order at the next stated session of the Board, immediately after the third order of business. (*Document No. 10.*)

On motion of Mr. FARR, the Board then adjourned. 7





**WEDNESDAY, JULY 6, 1859.**

## STATED SESSION.

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Watson, Crozier, Dougherty, Eager, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Mason, White, Metzgar, Williams, Glover, Brummell, Byrne, Green, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—33.

*Absent*—Commissioners O'Grady, Gould, Fitzgerald, Tut-hill, Barry, Begg, Slote, Reynolds, Benedict, McCabe, Farley—11.

The Journal of the last Session was read and approved.

The minutes of the Executive Committees on Free Academy, Normal Schools, and Evening Schools, were also read.

Mr. ADAMS presented a communication from the School Officers of the Sixteenth Ward, asking an appropriation of four hundred dollars (\$400), in addition to the one thousand eight hundred dollars (\$1,800) already appropriated, for doing the carpenter work in the erection of wings, and making other alterations on Ward School-House No. 45, in said Ward; the builder to whom the contract was originally awarded having withdrawn his estimate for doing said work.

On motion—

*Ordered*, That said communication be referred to the Finance Committee.

Mr. ADAMS presented a communication from the School Officers of the Sixteenth Ward, asking authority to advertise for

estimates and proposals for furnishing the new class rooms in Ward School-House No. 45, in said Ward, and also an appropriation of seven hundred dollars (\$700) to pay for the same, accompanied with the following resolutions :

*Resolved*, That the School Officers of the Sixteenth Ward be, and they are hereby authorized to advertise for estimates and proposals for furnishing the new class rooms in Ward School-House No. 45, in said Ward, pursuant to plans and specifications on file, and to be seen at the office of the Superintendent of School Buildings.

*Resolved*, That the sum of seven hundred dollars (\$700) be, and the same is hereby appropriated for the purpose of furnishing the new wings in Ward School-House No. 45, in Twenty-fourth street, with settees, tables, &c., according to plans and specifications for the same ; but no part of said money to be paid until contracts, duly executed, shall have been approved by the Finance Committee, as to the form, the manner, and times of payment, and the sufficiency of the sureties for the faithful performance thereof ; the work to be done under the direction of the School Officers of the Ward, and the Superintendent of School Buildings, and no payment be made except upon the certificate of said Superintendent of School Buildings, that the work has been done in a satisfactory manner.

The PRESIDENT put the question whether the Board would agree with the first of the foregoing resolutions, and it was decided in the affirmative.

On motion—

*Ordered*, That the second of the foregoing resolutions be referred to the Committee on School Furniture.

Mr. LEE presented a communication from the School Officers of the Twentieth Ward, asking authority to contract for the alteration of the Primary Department of Ward School No. 48, in said Ward, pursuant to plans and specifications submitted with said communication.

On motion—

*Ordered*, That said communication be referred to the Committee on Repairs.

Mr. CUSHING presented a communication, from the School Officers of the Seventeenth Ward, asking authority "to advertise for proposals for furnishing the new building for Ward School No. 19, in Fourteenth-street, in said Ward, according to plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on School Furniture."

On motion—

*Ordered*, That said communication be referred to the Committee on School Furniture.

Mr. TIMPSON presented a communication from the School Officers of the Second Ward, inclosing a petition from sundry colored residents of the First, Second, and Third Wards, addressed to the Trustees of Common Schools of the Second Ward, asking said Trustees to establish a School for the accommodation of the colored children of the aforesaid Wards, to be located in some convenient and desirable place, east of Broadway, and between Wall and Beekman streets.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-houses.

The PRESIDENT laid before the Board a communication, signed by himself and the Clerk, in relation to the suit commenced against the Board by Thomas R. Jackson, for an alleged claim of two thousand five hundred dollars (\$2,500) for services as architect, in the Tenth Ward, which subject was referred to said officers, at the meeting of the Board held on the 8th day of June, with directions to defend said suit, (*page 188 of the Journal*), briefly reviewing the nature of the claim, and the action had on the subject by the Board at various times.

Mr. WATERBURY moved that five hundred dollars (\$500) be appropriated to settle said claim.

Mr. GREEN moved to amend, by inserting "a sum not exceeding two hundred and fifty dollars, (\$250)."



Mr. WHITE moved that the subject be laid on the table.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. WHITE, and it was decided in the negative, as follows :

*Ayes*—Messrs. Watson, Dougherty, White, Williams, Davenport, Marriner—6.

*Nays*—Messrs. Eager, Cogger, Andrews, Tucker, Gildersleeve, Slote, Mason, Glover, Green, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Lee, Waterbury, Ranney, O'Keefe—19.

Mr. WATERBURY moved the previous question, which the Board refused to second, by the following vote :

*Ayes*—Messrs. Dougherty, Slote, Glover, Curtis, Lee, Waterbury, Ranney—7.

*Nays*—Messrs. Timpson, Eager, Tucker, Farr, Mason, White, Williams, Green, Stafford, Cantrell, Fairman, Davenport, O'Keefe, Marriner—15.

The PRESIDENT put the question whether the Board would agree with the amendment of Mr. GREEN, to appropriate a sum not exceeding two hundred and fifty dollars (\$250) for the settlement of said claim, and it was decided in the affirmative.

Mr. WATERBURY moved to refer the subject to the Finance Committee.

Lost.

Mr. MASON moved to amend, by striking out two hundred and fifty dollars (\$250), in the motion of Mr. GREEN, and inserting four hundred and seventy-five dollars (\$475).

Lost.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. WATERBURY, as amended, by adopting the motion of Mr. GREEN, and it was decided in the negative, as follows—a majority of the whole number in office not having voted in the affirmative :

*Ayes*—Messrs. Timpson, Watson, Dougherty, Eager, Coger, Tucker, Gildersleve, Farr, Mason, White, Metzgar, Williams, Glover, Brummell, Green, Adams, Cantrell, Curtis, Ranney, Davenport, O'Keefe, Marriner—22.

*Nays*—Messrs. Andrews, Slote, Stafford, Cushing, Fairman, Lee, Waterbury—7.

The PRESIDENT stated that Wm. B. Rhoades had commenced a suit against the Board for an alleged claim of \$98 60, due him for extra work in the erection of Primary School No. 8, in the Sixth Ward, and asked the pleasure of the Board in relation thereto.

On motion—

*Ordered*, That the subject be referred to the President and Clerk.

The PRESIDENT laid before the Board a petition from James Hickey, asking the Board to take some action in relation to an alleged claim of three hundred and thirty-one dollars and forty-eight cents (\$331 48), for materials furnished, and work done on Ward School No. 23, in the Sixth Ward.

On motion—

*Ordered*, That said petition be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from Prof. A. Fuster, President of the Committee of Arrangements for observing the funeral procession and obsequies of the late ALEXANDER VON HUMBOLDT, inviting the Board to attend said ceremonies, on the 11th day of July, at 4 o'clock, P. M.

On motion—

*Ordered*, That said invitation be accepted, and that the Clerk be directed to notify the Committee of Arrangements of said acceptance.

The PRESIDENT stated to the Board that he declined to sign a warrant in favor of Stephen Philbin, amounting to forty-nine dollars (\$49), for a Chandelier and Brackets, purchased for

Ward School No. 21, in the Fourteenth Ward ; for the reason that he considered said articles unnecessary.

On motion—

*Ordered*, That said bill be referred to the Finance Committee.

On motion of Mr. CUSHING—

*Resolved*, That the President and Clerk be authorized to sign checks for the salaries of Teachers for the month of July, on the last week of said month.

On motion of Mr. LEE—

*Resolved*, That leave of absence be granted to Wm. Menzies Adams, a Teacher in Ward School No. 32, in the Twentieth Ward, during the present month of July, in consequence of severe illness.

On motion of Mr. ADAMS—

*Resolved*, That the School Officers of the Sixteenth Ward be authorized to close Ward School No. 45, in Twenty-fourth street, during the month of July, while the repairs are being made to said School-House.

On motion of Mr. TUCKER—

*Resolved*, That the School Officers of the Eighth Ward be authorized to close Colored School No. 2, in the Eighth Ward, on and after July 7th, while certain repairs are being made on said building.

The PRESIDENT stated the special order of business to be the consideration of Documents Nos. 4 and 10, (*Journal*, pp. 211-12.

Mr. ADAMS moved that said Documents be laid on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative.

Mr. RANNEY moved that Document No. 4 be amended as proposed in Document No. 10.

Carried.

Mr. RANNEY then moved the adoption of so much of Document No. 4, as is contained under Article 18, page 4, and extending to the words "Grammar Schools," four lines from the bottom of the page.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. ADAMS moved that the further consideration of said Documents be postponed until the next stated session of the Board.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. Cogger, Gildersleve, Farr, White, Glover, Brummell, Byrne, Green, Adams, Cushing, Cantrell, Curtis, Lee, Waterbury, O'Keefe—15.

*Nays*—Messrs. Watson, Dougherty, Eager, Andrews, Bloomfield, Tucker, Metzgar, Williams, Fairman, Ranney, Davenport, Marriner—12.

Mr. ADAMS presented a minority report from the Executive Committee on Free Academy, to whom were referred the resolutions of Commissioners GILDERSLEVE and BENEDICT, relative to the salary of Professor Morales, and the study of the Spanish and German languages in said institution.

ROBERT A. ADAMS,

*Minority of the Executive Committee on Free Academy.*

On motion—

*Ordered*, That said report be laid on the table and printed (*Document No. 11*), and that it be considered in connection with Document No. 6, relating to the same subject.

Mr. ANDREWS presented a report from the Auditing Committee, accompanied with the following resolution :

*Resolved*, That the President and Clerk are authorized to sign warrants for the following bills, viz. :

Willard Felt & Co., for engraving and printing Sup'ts Certificates.....	\$198 75
Willard Felt & Co., for Stationery supplied Clerk's Office.....	39 00
Willard Felt & Co., for Stationery supplied Board of Education.....	41 25
Willard Felt & Co., for Stationery and Document Files.....	25 00
Smith & Lounsberry, for oil cloth for Clerks' Office.....	11 00
Thomas Boesé, for cash paid for postage Stamps, &c. &c. ....	44 69
H. Murphy, for subscription to newspapers.....	4 86
O. H. Gager, sprinkling streets.....	3 57
W. H. Pooley, for two Directories.....	5 50

WM. D. ANDREWS,  
WILLIAM R. STAFFORD,  
C. J. DOUGHERTY,  
H. G. CROZIER,  
A. H. BRUMMELL,

*Auditing  
Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

¶ Mr. CANTRELL presented a report from the Committee on School Furniture, in relation to plans and specifications drawn by the Superintendent of School Buildings, and approved by the School Officers of the Seventeenth Ward, for furnishing the new Ward School House, now in course of erection in said Ward, for the use of Ward School No. 19, and recommending the adoption of the following resolution :

*Resolved*, That the School Officers of the Seventeenth Ward be, and they are hereby authorized to advertise for estimates and proposals for furnishing Ward School House No. 19, now in course of erection in said Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and

approved by the School Officers of said Ward, and by the Committee on School Furniture.

SAML. CANTRELL, JOEL W. MASON, R. O. GLOVER, C. METZGAR, ANDW. L. BYRNE,	}	<i>Committee on School Furniture.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CANTRELL presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Ninth Ward for authority to advertise for estimates and proposals for furnishing Ward School No. 16, in said Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward, accompanied with the following resolution :

*Resolved*, That the School Officers of the Ninth Ward be, and they are hereby permitted to advertise for estimates and proposals for furnishing Ward School No. 16, in said Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and approved by said School Officers and the Committee on School Furniture, with the exception of so much of the specifications as include a clock and pianos.

SAML. CANTRELL, JOEL W. MASON, R. O. GLOVER, C. METZGAR, ANDW. L. BYRNE,	}	<i>Committee on School Furniture.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LEE presented a report from the Committee on Warming and Ventilation, to whom were referred two communications from the School Officers of the Ninth Ward, one asking an appropriation of two hundred and eighty-five dollars (\$285), to meet the expense of ventilating Ward School House No.

16, and the other asking an appropriation of two thousand nine hundred and forty dollars (\$2,940), to pay the expense of the Heating Apparatus for the same School House, in said Ward, accompanied with the following resolutions :

*Resolved*, That the sum of two hundred and eighty-five dollars (\$285), be, and the same is hereby appropriated to defray the expense of the Ventilating Apparatus and putting up the same, in Ward School House No. 16, in the Ninth Ward.

*Resolved*, That the sum of two thousand nine hundred and forty dollars (\$2,940) be, and the same is hereby appropriated to pay the expense of the Heating Apparatus, to be furnished and put in said Ward School House No. 16, by the New-York Steam Heating Company ; but no part of said money shall be paid until contracts, duly executed, shall have been approved by the Finance Committee, as to the form, the manner and times of payment, and the sufficiency of the sureties for the faithful performance thereof ; the work to be done under the direction of the School Officers of said Ward and the Superintendent of School Buildings, and no payment to be made except upon the certificates of said Superintendent and a majority of said School officers that said apparatus meets their approval, and that the work has been done in a satisfactory manner.

OLIVER H. LEE,	} <i>Committee on Warming and Ventilation.</i>
WM. B. EAGER, JR.,	
E. C. BENEDICT,	
JOHN DAVENPORT,	

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Eager, Coger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Metzgar, Brummell, Byrne, Cushing, Cantrell, Curtis, Fairman, Lee, Waterbury, Davenport, O'Keefe, Marriner—19.

*Nays*—Messrs. Watson, Dougherty, White, Glover, Adams—5.

Mr. LEE presented a report from the Committee on Warming and Ventilation, to whom was referred the subject of heating and ventilating the new Primary School Building, now in

course of erection in the Thirteenth Ward, accompanied with the following resolution :

*Resolved*, That the action of the School Officers of the Thirteenth Ward, in awarding the contract for heating and ventilating Primary School House No. 20, now in course of erection in said Ward, to Brown's Water Furnace Company, be, and the same hereby is approved ; and that the sum of two thousand dollars (\$2,000) be, and the same is hereby appropriated for that purpose ; but no part of said sum to be paid except upon the certificates of the Superintendent of School Buildings and a majority of the School Officers of said Thirteenth Ward, that said apparatus yields the requisite amount of heat, and is in all respects satisfactory to said Superintendent and a majority of the School Officers aforesaid.

OLIVER H. LEE,	} <i>Committee on Warming and Ventilation.</i>
WM. B. EAGER, JR.,	
E. C. BENEDICT,	
JOHN DAVENPORT	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows :

*Ayes*—Messrs. Watson, Dougherty, Eager, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Metzgar, Brummell, Adams, Cushing, Cantrell, Curtis, Fairman, Lee, Waterbury, Davenport, O'Keefe, Marriner—21.

*Nays*—Messrs. White, Williams, Glover, Green—4.

Mr. WATERBURY offered for adoption the following resolution.

*Resolved*, That the Rules be suspended for the purpose of allowing the minority of the Committee on By-Laws, Rules and Regulations, to present a report in relation to the amendment of the By-Laws adopted at the last meeting of this Board.

Mr. DAVENPORT moved to amend said resolution, by adding as follows : “ And that the majority of the Committee on By-Laws be permitted to present, at the next meeting of this Board, a counter report or communication to the one now presented, and which is claimed to be the report of a minority of said Committee.”



Mr. CUSHING moved that the whole subject be laid on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Watson, Cogger, Andrews, Tucker, Gildersleeve, Farr, Metzgar, Brummell, Warren, Adams, Cushing, Cantrell, Fairman, Marriner—14.

*Nays*—Messrs. Dougherty, Eager, Bloomfield, White, Williams, Byrne, Green, Curtis, Lee, Waterbury, Davenport, O'Keefe—12.

On motion, the Board then adjourned.

## TUESDAY, JULY 19, 1859.

### STATED SESSION.

THE Board convened at the Academy of Music in Fourteenth-street, corner of Irving Place, for the purpose of attending the Commencement Exercises of the Free Academy, pursuant to the following section of the By-Laws :

*Article 16, Section 99.*—"The Academic year [of the Free Academy] shall end on the Tuesday before the third Wednesday of July in each year, on which day the Commencement of the Institution shall be held at a place to be provided by the Executive Committee. The Board of Education shall meet statedly, at the time and place of the Annual Commencement. The President of the Board of Education shall preside."

*Present*—Richard Warren, Esq., President; and Commissioners McCay, Timpson, Watson, Crozier, Tuthill, Barry, Coger, Andrews, Bloomfield, Gildersleve, Farr, Slote, Mason, Metzgar, Williams, Glover, Reynolds, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Ranney, O'Keefe, Marriner—27.

*Absent*—Commissioners O'Grady, Gould, Fitzgerald, Dougherty, Eager, Begg, Tucker, White, Brummell, Green, Byrne, Benedict, Farley, McCabe, Lee, Waterbury, Davenport—17.

On motion—

*Ordered*, That the reading of the Journal of the last session be dispensed with.

[July 19,

Mr. WILLIAMS presented the following communication from the Faculty of the Free Academy, accompanied with the annexed recommendation, signed by the Executive Committee :

*To the Board of Education of the City of New York :*

GENTLEMEN : The Faculty of the New York Free Academy, at a meeting held this day, after having maturely examined each individual case, respectfully submit, that the following named under-graduates, having pursued, with credit to themselves and satisfaction to us, the full course of studies necessary for the Academic Degree of Bachelor of Arts, and having passed the requisite examination which entitles them thereto, do, hereby, declare them eligible to the said degree, and by virtue of our office, recommend them accordingly to your Honorable Body, requesting you to confer the same upon them, at the ensuing Annual Commencement, viz. :

John Perrin Appleton,	Simon Frazer Mackie,
James Boarer,	William Map,
Horace Erastus Dresser,	William Bernard Quin,
Richmond Bullock Elliott,	Reid Sanders,
David Parks Fackler,	John Frederick Scott,
James Charles Fitzpatrick,	James Alfred Seaman,
Asa Bird Gardner,	Gardiner Sherman,
Franklin William Gilley,	Dennis Francis Sullivan,
Elijah Alvord Howland,	John Joseph Sutton,
Wilbur Fisk Hudson,	Arnold Tanzer,
Oscar Brown Ireland,	Fitzgerald Tisdall,
James Knox,	Edward Augustus Wood,
Abraham Wilton Lozier,	Lockwood De Forest Woodruff,
Solomon Israel Woolf.	

The Faculty also recommend to your Honorable Body, as proper candidates for the Degree of Bachelor of Sciences, viz. :

John Aloysius Carolin,	Mortimer Charles Merritt,
Joseph Southworth.	

The Faculty also take pleasure in recommending to your Honorable Body to confer the Degree of Master of Arts, upon the following named graduates of three years' standing, they having given to the Faculty evidence that they have prose-

cutted some branches of literature and science during this time,  
viz. :

John Howe, Jr., A.B., M.D.,	Charles Henry Pratt, A.B.,
Julius Harris Ranney, A.B., B.S.	Franklin Samuel Rising, A.B.,
Samuel S. Jessop, A.B.,	Dayton Wyckoff Searle, A.B.,
John Jasper, Jr., A.B.,	Arthur McMullin, A.B.,
Howard Pinkney, A.B.,	Everett P. Wheeler, A.B.

The Faculty also recommend Benjamin Ellis Martin to have  
a testimonial.

The Faculty also recommend to your Honorable Body, that  
honorable mention be made of Mortimer Charles Merritt, for  
being the highest on the Merit Roll of the last term.

All which is respectfully submitted.

*New York, July 18th, 1859.*

HORACE WEBSTER,  
*President of the Faculty.*

GERARDUS B. DOCHARTY,  
*Secretary of the Faculty.*

The Executive Committee for the care, management and  
government of the Free Academy, respectfully recommend to  
the Board the adoption of the following resolution :

*Resolved*, That the foregoing recommendations of the  
Faculty be and are hereby adopted, and that the degrees be  
conferred accordingly.

ABRAHAM V. WILLIAMS,	} <i>Executive Committee on Free Academy.</i>
JAMES M. TUTTILL,	
LAFAYETTE RANNEY,	
ROBERT A. ADAMS,	
WILLIAM BLOOMFIELD,	
HUGH G. CROZIER,	
WILLIAM E. CURTIS,	

The PRESIDENT put the question, whether the Board would  
agree with the foregoing resolution, and it was decided in the  
affirmative.

The PRESIDENT laid before the Board the following com-  
munication from AUGUSTUS H. WARD, Esq. :

[July 19,

July 12, 1859.

RICHARD WARREN, ESQ.,

*President of the Board of Education.*

*Dear Sir :* I again beg leave to present the herein mentioned money prizes to the recipients of the following medals at the commencement of the Free Academy, of this summer, viz :

Pell Medal, Established.....	1849
Burr " " .....	1850
Cromwell " " .....	1850
Ward Medals (20) " .....	1853

A half eagle for each medal. In addition thereto, to the recipient of the *next* to the highest number of medals, a double eagle. And to the recipient of the *highest* number of the medals enumerated, in addition to the half eagle for each, a prize of five (5) double eagles. Should there be two or more equal claimants for one or both of the highest prizes, it or they shall be equally divided between them.

With my best wishes for the continuation of the success of our public education,

I am yours most truly.

AUG. H. WARD,  
*of New-York.*

Mr. WILLIAMS offered for adoption the following resolution :

*Resolved,* That the Board of Education recognize in AUGUSTUS H. WARD, Esq., a long tried and sincere friend of popular education, and that the Board hereby tenders to Mr. WARD its sincere thanks for his repeated acts of liberality and public spirit, in the offer of money prizes, with a view especially to stimulate the students of the Free Academy in the pursuit of knowledge.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

The following was the order of the

#### COMMENCEMENT EXERCISES.

MUSIC.— { Selection from *Martha*.  
              { March from *Gemma di Vergy*.

PRAYER.

tion of poetry, have awarded the prize to Rowland Connor, the speaker of the "Raven."

*Dated New York, July 19, 1859.*

CHAS. P. DALY,  
LOT JONES,  
WM. ALLEN BUTLER, } *Committee.*

## PRESENTATION OF MEDALS AND PRIZES

AT COMMENCEMENT, JULY, 1859.

The annual award of Medals and Prizes, at Commencement of the Free Academy, July 19, 1859, was made as follows :

### PELL MEDAL, FOR GENERAL PROFICIENCY.

*First Prize*, GOLD MEDAL, to GILBERT MOLLESON ELLIOTT, of the Sophomore Class.

*Second Prize*, SILVER MEDAL, to CHARLES LELAND BALCH, of the Junior Class.

*Third Prize*, SILVER MEDAL, to TOWNSEND WANDELL, of the Introductory Class.

*Fourth Prize*, SILVER MEDAL, to EDWARD FRANCIS YOUNG, of the Junior Class.

### THE BURR MEDAL, FOR MATHEMATICS.

*First Prize*, GOLD MEDAL, to DAVID PARKS FACKLER, of the Senior Class.

*Second Prize*, SILVER MEDAL, to FITZGERALD TISDALL, of the Senior Class.

### CROMWELL MEDAL, HISTORY AND BELLES LETTRES.

*First Prize*, GOLD MEDAL, to GILBERT MOLLESON ELLIOTT, of the Sophomore Class.

### THE WARD MEDALS.

*Chemistry*—to Simeon Frazer Mackie, Senior Class.

*Natural History*—to Townsend Wandell, Introductory Class.

*Natural Philosophy*—to Charles Leland Balch, Junior Class.

*Moral Philosophy*—to Edward Augustus Wood, Senior Class.

*Law*—to John Perrin Appleton, Senior Class.

*English*—to [ Edward Francis Young, Junior Class; ~~Henry Rawolle~~ ]

Alex. Black, Chas. Clarence Tracy Keith, Henry ~~Rawolle~~ Rawolle.

*Greek*—to James Charles Fitzpatrick, Senior Class.

*Latin*—to Richmond Bullock Elliott, Senior Class.

## REPORT :

That they listened with much attention and interest to the several competitors for the prizes, and were gratified by the indications which they afforded that the important and practical art of public speaking is not neglected in the course of instruction pursued at the Free Academy.

The prize for the best prose speaking is awarded by the Committee to Mr. Everett Dwight. His selection from Mr. Clay's speech on the "Expunging Resolution of 1837," was well committed and well delivered, and the superior ease and earnestness of manner which characterized the declamation, and the success with which the speaker identified himself with his subject, thus securing in a marked degree the attention and interest of the audience, entitle him to the first rank among the competitors.

The speech of Gardiner Sherman—"Liberty and Union"—was also deserving of high commendation, and the speaker evinced a praiseworthy care and accuracy in its delivery.

The Committee felt greater hesitancy in awarding the prize for the best poetical declamation. The two speakers between whom it lay, had selected pieces so different in style and subject, and requiring such dissimilar treatment—the one being the "Raven" by Poe, and the other the "Messiah," by Pope, that it was difficult to measure the merits or defects of the several performances by tests which would equally apply to each. The dramatic action and constant variety required for the proper delivery of the first named of the two selections would have been unsuited to the even flow and measured cadences of the second, while this in its turn, required a precision and distinctness of utterance and a careful avoidance of monotony in tone which were very satisfactory features in the manner of its delivery.

On the whole, the Committee, having reference to all the elements which enter into the appropriate and effective recita-

tion of poetry, have awarded the prize to Rowland Connor, the speaker of the "Raven."

*Dated New York, July 19, 1859.*

CHAS. P. DALY,

LOT JONES,

WM. ALLEN BUTLER,

} Committee.

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*Natural Philosophy*—to Charles Leland Balch, Junior Class.

*Moral Philosophy*—to Edward Augustus Wood, Senior Class.

*Law*—to John Perrin Appleton, Senior Class.

*English*—to [Edward Francis Young, Junior Class ; Thomas Allison, Geo. Alex. Black, Chas. Clarence Tracy Keith, Henry Patrick O'Neil, Frederick Rawolle.

*Greek*—to James Charles Fitzpatrick, Senior Class.

*Latin*—to Richmond Bullock Elliott, Senior Class.



- French*—to William Henry Sanger, Sophomore Class.  
*Spanish*—to Dennis Francis Sullivan, Senior Class.  
*German*—to John Perrin Appleton, Senior Class.  
*Oratory*—to Gardiner Sherman, Senior Class.  
*Composition*—to Edward Augustus Wood, Senior Class.  
*Logic*—to [George Alexander Black, Junior Class; Charles Leland Balch, Thomas Allison, Edward Francis Young.]  
*Astronomy*—to Frederick Rawolle, Junior Class.  
*History*—to [Robert Orr, Sophomore Class; Gilbert Molleson Elliott, James Henry Pullman, William Henry Sanger.]  
*Drawing*—to Edward Willoughby Anderson, Sophomore Class.  
*Algebra and Geometry*—to Townsend Wandell, Introductory Class.  
*Engineering*—to [Solomon Israel Woolf; Simon Frazer Mackie, Mortimer Charles Merritt.]  
*Hygiene*—to Edward Willoughby Anderson, Sophomore Class.

NOTE.—The names of the students embraced within the brackets obtained an equal standing in the study named, and upon drawing lots the medal fell to the first named.

#### MONEY PRIZES.

[No Student having obtained the highest prize, it was distributed to the following, they having obtained two medals each:]

To John Perrin Appleton, Senior Class,.....	\$30 00
“ Edward Augustus Wood, Senior Class,.....	30 00
“ Edward Willoughby Anderson, Sophomore Class,.....	30 00
“ Gilbert Molleson Elliott, Sophomore Class,.....	30 00
“ Townsend Wandell, Introductory Class,.....	30 00

[No Student having obtained the second highest prize of twenty dollars, it was distributed to the following, they having obtained one medal each:]

To Simon Frazer Mackie, Senior Class.....	\$6 54
“ Charles Leland Balch, Junior Class,.....	6 54
“ James Charles Fitzpatrick, Senior Class,.....	6 54
“ Richmond Bullock Elliott, Senior Class,.....	6 54
“ William Henry Sanger, Sophomore Class,.....	6 54
“ Edward Francis Young, Junior Class,.....	6 54
“ Dennis Francis Sullivan, Senior Class,.....	6 54
“ George Alexander Black, Junior Class,.....	6 54
“ Frederick Rawolle, Junior Class,.....	6 54
“ Robert Orr, Sophomore Class,.....	6 54
“ Solomon Israel Woolf, Senior Class,.....	6 54
“ David Parks Fackler, Senior Class,.....	6 54

Mortimer C. Merritt, of the Graduating Class, received the commendation of the Faculty, for excellence in study during the Senior year.

A Microscope was presented on the part of Dr. Doremus, Professor of Natural History and Physiology in the Free Academy, to Adolph L. Sanger of the Freshman, for the best notes of his Lectures on the "Physiology of Plants."

Lockwood De F. Woodruff, of the Graduating Class, was rewarded, for proficiency in his classical studies, with copies of Owen's Iliad and Odyssey, presented by Dr. Owen, Professor of the Ancient Languages in the Free Academy.

Professor Roemer, Professor of the French Language in the Free Academy, presented Chateaubriand's Atala to Arnold Tanzer, of the Graduating Class, for proficiency in French.

The annual prize of the *Courrier des Etats-Unis* (daily edition,) was awarded to Augustus J. Vuargnoz, the best student of French in the Freshman Class.

The *Courrier des Etats-Unis* (weekly edition) was awarded to Daniel Jackson, the best student of French in the Introductory Class.

The "Prize of the President of the Board of Education," for the best declamation of Prose, a copy of Irving's Life of Washington in 5 vols., was awarded to M. Everett Dwight, Junior Class.

The Prize for the best declamation of Poetry, a copy of Coppée's Gallery of Famous English and American Poets, was awarded to Rowland Connor, Junior Class.

The Prize for the best translation from the French, a copy of Bossuet's Discourse on Universal History, was awarded to Evander Childs, jr., Sophomore Class.

MUSIC.—Quickmarch from Lombardi.

The Degree of Bachelor of Arts was then conferred upon the following named young gentlemen :

John Perrin Appleton, James Boarer, Horace Erastus Dresser, Richmond Bullock Elliott, David Parks Fackler, James Charles Fitzpatrick, Asa Bird Gardner, Franklin William Gilley, Jr., Elijah Alvord Howland, Wilbur Fisk Hudson, Oscar Brown Ireland, James Knox, Abraham Witton Lozier, Simon

Fraser Mackie, William Man, William Bernard Quinn, Reid Sanders, James Alfred Seaman, Gardiner Sherman, Dennis Francis Sullivan, John Joseph Sutton, Arnold Tanzer, Fitzgerald Tisdall, Edward Augustus Wood, Lockwood De Forest Woodruff, Solomon Israel Woolf.

The Degree of Bachelor of Sciences was then conferred upon the following named young gentlemen :

John Aloysius Carolin, Mortimer Charles Merritt, Joseph Southworth, Jr.

An Honorary Testimonial was then conferred upon Benjamin Ellis Martin.

The Degree of Master of Arts was then conferred upon the following named young gentlemen :

John Howe, Jr., A. B., M. D., John Jasper, Jr., A. B., Samuel S. Jessop, A. B., Arthur McMullen, A. B., Howard Pinckney, A. B., Charles Henry Pratt, A. B., Julius Harris Ranney, A. B. and R. S., Franklin S. Rising, A. B., Dayton W. Searle, A. B., Everett P. Wheeler, A. B.

MUSIC.—Fanfare from Linda.

17. Valedictory Address and First } *Harmony of Creation*.. FITZGERALD TISDALL.  
Honorary Oration..... }

BENEDICTION.

MUSIC.—Pot Pourri of College Songs.

Harvey B. Dodworth..... Chef d'Orchestra.



1

**WEDNESDAY, JULY 20, 1859.**

**STATED SESSION.**

*Present*—Richard Warren, Esq., President, and Commissioners Dougherty, Tuthill, Cogger, Andrews, Tucker, Gildersleve, Farr, Mason, Metzgar, Glover, Green, Adams, Cushing, Cantrell, Fairman, Lee, Waterbury, Ranney, Davenport, Marriner—21.

*Absent*—Commissioners O'Grady, McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Eager, Barry, Begg, Bloomfield, Slote, White, Williams, Brummell, Reynolds, Byrne, Benedict, Stafford, Curtis, McCabe, Farley, O'Keefe—23.

A quorum not being in attendance, the Board adjourned.

1000

1000

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**WEDNESDAY, AUGUST 3, 1859.****STATED SESSION.**

*Present*—Commissioners Watson, Crozier, Gould, Tuthill, Eager, Cogger, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Reynolds, Green, Adams, Cantrell, Fairman, Waterbury, Davenport, O'Keefe, Marriner—22.

*Absent*—Richard Warren, Esq., President, and Commissioners O'Grady, McCay, Timpson, Fitzgerald, Dougherty, Barry, Begg, Andrews, Bloomfield, Williams, Glover, Brummell, Byrne, Benedict, Stafford, Cushing, Curtis, McCabe, Farley, Lee, Ranney—22.

A quorum not being present, the Board adjourned.



1. The first part of the document is a list of the names of the persons who were present at the meeting.

2. The second part of the document is a list of the names of the persons who were absent from the meeting.

**WEDNESDAY, SEPTEMBER 7, 1859.****STATED SESSION.**

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Watson, Gould, Dougherty, Tuthill, Barry, Begg, Cogger, Andrews, Tucker, Gildersleve, Farr, Sloto, Mason, White, Metzgar, Williams, Glover, Brummell, Reynolds, Byrne, Green, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Farley, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—36.

*Absent*—Commissioners O'Grady, Timpson, Crozier, Fitzgerald, Eager, Bloomfield, Benedict, McCabe—8.

The Journal of the Sessions, held on the 6th and 19th days of July respectively, was read and approved.

The minutes of the Executive Committees on Free Academy and Normal Schools were also read.

Mr. FARR presented a communication from the School Officers of the Ninth Ward, asking the Board to confirm the nominations of William H. Gedney and Jacob C. Bogert as Trustees of Common Schools of said Ward, to fill vacancies occasioned by the resignations respectively of Macdonough Bucklin and John Kennard.

On motion—

*Ordered*, That said communication be referred to the Committee on Elections and Qualifications.

Mr. FARR presented a communication from the School Officers of the Ninth Ward relative to a claim of twenty-five dollars (\$25) due to Cummings H. Tucker for extra work done on Primary School House No. 24, in Horatio-street, which

amount the Finance Committee had recommended to be paid to said Tucker; and asking the adoption of the following resolution:

*Resolved*, That the sum of twenty-five dollars (\$25) is hereby appropriated to pay C. H. Tucker for extra work done in connection with his contract for the erection of Primary School building No. 24, in Horatio-street, in the Ninth Ward, that amount having heretofore been recommended to be paid Mr. Tucker by the Finance Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. McCay, Watson, Gould, Tuthill, Cogger, Tucker, Gildersleve, Farr, Mason, White, Metzgar, Glover, Brummell, Reynolds, Adams, Cushing, Cantrell, Curtis, Fairman, Farley, Lee, Waterbury, O'Keefe, Marriner—24.

Mr. FARR presented a communication from the School Officers of the Ninth Ward, on the award of contract for furnishing Ward School No. 16, in said Ward, and asking an appropriation of three thousand two hundred and thirty-eight dollars (\$3,238) for that purpose.

On motion—

*Ordered*, That said communication be referred to the Committee on School Furniture.

Mr. LEE presented a communication from the School Officers of the Twentieth Ward, on the award of contract for enlarging and altering Ward School No. 48, in said Ward, and asking an appropriation of one thousand two hundred and seventeen dollars (\$1,217) for said purpose.

On motion—

*Ordered*, That said communication be laid on the table until after the presentation of a report on the subject from the Committee on Repairs.

Mr. ADAMS presented a communication from the School Officers of the Sixteenth Ward, on the award of contract for furnishing the new wings and class rooms of Ward School No.

45, in said Ward, and asking an appropriation therefor, of four hundred and ninety dollars (\$490).

On motion—

*Ordered*, That said communication be laid on the table until after the presentation of a report on the subject from the Committee on School Furniture.

Mr. CUSHING presented a communication from the School Officers of the Seventeenth Ward, on the award of contract for furnishing Ward School No. 19, in said Ward, and asking an appropriation for said object, of four thousand five hundred and seventy dollars (\$4,570).

On motion—

*Ordered*, That said communication be referred to the Committee on School Furniture.

Mr. CUSHING presented a communication from the School Officers of the Seventeenth Ward, asking authority to advertise for estimates and proposals for warming and ventilating Ward School No. 19, in said Ward, accompanied with the following resolution :

*Resolved*, That authority be, and is hereby given to the School Officers of the Seventeenth Ward, to advertise for proposals for warming and ventilating the new building for Ward School No. 19, in Fourteenth-street, in said Ward, according to specifications prepared by the Superintendent of School Buildings, and now on file in his office.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SLOTE presented a communication from the School Officers of the Tenth Ward, requesting the Board to authorize the President and Clerk to sign warrants for the payment of two bills, which the Inspectors of said Ward refuse to audit.

On motion—

*Ordered*, That said communication be referred to the Finance Committee.

Mr. CURTIS presented a communication from the Board of

Trustees of the Eighteenth Ward, representing the premises now occupied by Primary Schools Nos. 16 and 28, in the Demilt Dispensary, in said Ward, as unfit for school purposes, and requesting the Board to take the necessary legal steps to close the same, and to provide suitable premises for the children now occupying them.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School Houses.

The PRESIDENT laid before the Board a communication from the City Superintendent, together with a circular addressed to the Trustees of the Public Schools, calling the attention of the Board to said circular, and requesting that a sufficient number of copies may be directed to be printed, to supply the School Officers of the respective Wards.

Mr. ADAMS moved to lay the said communication on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. White, Williams, Glover, Green, Adams, Stafford, Cushing, Cantrell, Farley, Davenport, O'Keefe—11.

*Nays*—Messrs. Watson, Gould, Dougherty, Tuthill, Barry, Begg, Cogger, Andrews, Bloomfield, Tucker, Gilderslève, Farr, Slote, Mason, Metzgar, Brummell, Reynolds, Curtis, Fairman, Lee, Waterbury, Ranney, Marriner—23.

Mr. TUCKER moved that five hundred copies of said communication be printed.

Mr. DAVENPORT offered for adoption the following resolution :

*Resolved*, That so much of the Report of the City Superintendent as relates to teachers in the Schools, be referred to the Committee on Teachers ; and so much of said report as refers to the practice of giving periodical receptions by the teachers, and to the separate education of the sexes, be referred to the Committee on Course of Studies and School Books.

The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Watson, Gould, Dougherty, Tuthill, Barry, Begg, Slote, White, Williams, Glover, Brummell, Byrne, Green, Adams, Stafford, Cushing, Cantrell, Curtis, Farley, Lee, Waterbury, Davenport, O'Keefe, Marriner—25.

*Nays*—Messrs. Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Mason, Metzgar, Reynolds, Ranney—10.

Mr. GREEN presented a communication from A. P. Halsey, Attorney for the heirs of the late Edward Graham, asking the Board to refund fifty-seven dollars and seventy-five cents (\$57 75) which he has paid, as water tax, on house No. 13 Oak-street, owned by said heirs, and occupied for School purposes by the Trustees of the Fourth Ward.

On motion—

*Ordered*, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from William T. Dixon, of Baltimore, formerly a pupil of Colored School No. 1, in the Fourteenth Ward, asking an appointment as teacher.

Mr. WHITE moved that said communication be referred to the School Officers of the Fourteenth Ward.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. McCay, Barry, Farr, Slote, White, Reynolds, Stafford, Curtis—8.

*Nays*—Messrs. Watson, Dougherty, Tuthill, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Metzgar, Williams, Glover, Brummell, Byrne, Green, Adams, Cushing, Cantrell, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—23.

On motion—

*Ordered*, That the communication aforesaid be referred to the City Superintendent.

The PRESIDENT stated his objections to signing warrants for the payment of sundry bills, for reasons hereinafter mentioned, which were severally disposed of, as follows :

*Bills exceeding in the aggregate the sum authorized to be expended on any one school building at any one time.*

Eight bills from the Tenth Ward for work done on  
Ward School No. 42, amounting to ..... \$567 90

On motion—

*Ordered*, That said bills be referred to the Finance Committee

Six bills incurred for placing lightning rods on  
sundry school buildings in the Twelfth Ward, ob-  
jected to as an unusual expenditure. .... \$390 88

Mr. MASON moved that said bills be referred to the Finance Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Watson, Gould, Tucker, Mason, Metzgar, Davenport.—6.

*Nays*—Messrs. McCay, Dougherty, Tuthill, Barry, Begg, Cogger, Andrews, Gildersleve, Farr, White, Williams, Glover, Brummell, Reynolds, Byrne, Green, Adams, Cantrell, Lee, Waterbury, Ranney, O'Keefe, Marriner.—23.

Mr. FARR moved that the President and Clerk be authorized to sign warrants in payment of the aforesaid bills.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Tuthill, Barry, Begg, Cogger, Andrews, Gildersleve, Farr, White, Metzgar, Williams, Glover, Reynolds, Byrne, Green, Adams, Cantrell, Lee, Waterbury, Davenport, O'Keefe, Marriner.—22.

*Nays*—Messrs. Gould, Mason.—2.

*Bill not signed by Inspectors.*

Margaret White, Janitress, Seventh Ward .....\$37 50

On motion—

*Ordered*, That said bill be referred to the Finance Committee.

*Bill for extra work, requiring an appropriation before payment.*

Berrian & West, alteration of Colored School, 8th Ward.....\$53 97

On motion—

*Ordered*, That said bill be referred to the Committee on Repairs.

SUBJECTS SUBMITTED TO THE BOARD FOR ITS ACTION BY PARTIES INTERESTED.

*Claim of W. H. Kissam, for unpaid assessment and Water rent of premises, 101 Bayard-street, used for school purposes by the Trustees of the 6th Ward....\$37 60*

On motion—

*Ordered*, That said subject be referred to the School Officers of the 6th Ward.

*Bills due the estate of the late H. Sperry, deceased, for the purchase of Clocks.*

Ward School No. 4, 13th Ward.....	\$400 00
“ “ “ 11, 16th “ .....	190 00
“ “ “ 45, 16th “ .....	200 00
“ “ “ 48, 20th “ .....	200 00
“ “ “ 51, 22d “ .....	200 00

On motion—

*Ordered*, That said bills be referred to the Finance Committee.

On motion of Mr. FARR—

*Resolved*, That the President and Clerk be, and they are hereby authorized to sign warrants for the payment of the salaries of the Teachers and Janitors of the 9th Ward, for the month of August, signed by one Inspector only, the other being absent from the City.

On motion of Mr. WATERBURY—



*Resolved*, That the President and Clerk are hereby authorized to pay Angelique Smith eighteen dollars and twenty-six cents (\$18 26), for her services as an assistant teacher in the Primary Department of Ward School 32, she being a pupil in one of the Grammar Schools of the Ward, and having been temporarily employed as such teacher during the sickness of the regular teacher, and being unable to obtain a certificate by deficiency in age.

Mr. GLOVER offered for adoption the following resolution :

*Resolved*, That the President and Clerk be authorized to sign warrants for rent due the Yorkville Public School Society for premises in 86th street, formerly occupied for School purposes, viz : for the quarter ending November 1, 1857, the sum of forty-seven dollars and fourteen cents (\$47 14), and for the quarter ending February 1, 1858 (being the termination of the lease), the sum of forty-seven dollars and fourteen cents (\$47 14) —said rent having been hitherto withheld on account of a disputed claim for assessments, which claim has been deemed to be illegal.

On motion—

*Ordered*, That the foregoing resolution be referred to the Finance Committee.

Mr. WATERBURY offered for adoption the following resolution :

*Resolved*, That the President and Clerk are hereby authorized to donate for the use of an institution established by a number of benevolent ladies for the reclamation of vagrant children, such secondhand books as they may deem proper, and as may not be required for use otherwise.

On motion—

*Ordered*, That said resolution be referred to the Committee on Supplies.

Mr. CUSHING presented the following Report from the Finance Committee, which, on motion, was ordered to be inserted in the Journal :

*To the Board of Education :*

The Finance Committee respectfully report that the balance on hand for special appropriations at the date of their last report, was.....\$4,187 84

That the appropriations since made, (June 15,) are as follows, viz :

For fitting up W. S. 14.....	\$800 00	
“ repairs at Col. S. 2.....	300 00	
“ alterations at do. ....	1,516 00	
“ School site 19th Ward.....	370 00	
“ painting W. S. 38 .....	244 00	
“ addition to W. S. 45 .....	4,389 00	\$7,619 00

Showing an excess of .....\$3,431 16  
over the amount reserved for special  
appropriations.

Total amount of appropriations.....\$110,906 84  
Reserved fund..... 107,475 68

Excess.....\$ 3,431 16

All which is respectfully submitted.

*Dated July 6, 1859.*

JAMES CUSHING, JR ,	} <i>Finance Committee.</i>
WM. TUCKER,	
JAMES FAIRMAN,	
DANIEL COGER,	
R. O. GLOVER,	

Mr. CUSHING presented the following report from the Finance Committee, which, on motion, was also directed to be entered in full in the Journal.

*To the Board of Education :*

The Finance Committee respectfully present the following statement of special appropriations, viz :

By their Report of July 6, 1859, it appeared that the amount of special appropriations made up to that date, exceeded the amount of the reserved fund by the sum of..... \$3,431 16

The following appropriations were subsequently ordered, viz. :

For ventilating apparatus at W. S. 16.. \$285 00  
 For heating W. S. 16.....2,940 00 \$3,225 00

Showing a total excess of.....\$6,656 16  
 over the sum reserved for special appropriations out of the  
 School Fund of 1859.

All which is respectfully submitted.

*Dated July 18, 1859.*

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
WM. TUCKER,		
DANIEL COGER,		
JAMES FAIRMAN,		
R. O. GLOVER,		

Mr. CUSHING presented a report from the Finance Committee, recommending a requisition on the Comptroller for one hundred and fifty thousand dollars (\$150,000), and accompanied with the following resolution :

*Resolved*, That the Comptroller of the City be requested to place in the City Treasury the sum of one hundred and fifty thousand dollars (\$150,000), subject to the drafts of the Board of Education, on and after the 8th day of September, 1859.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
DANIEL COGER,		
JAMES FAIRMAN,		
ROB'T. O. GLOVER,		
WM. TUCKER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, on the approval of sundry contracts, recommending the adoption of the following resolution :

*Resolved*, That the contracts between the School Officers of the Twenty-First Ward of the first part, C. H. Tucker of the second part, as principal, and Adam Lilburn and William S. Hunt of the third part, as sureties, for mason work on rebuilding W. S. 14; between the same School Officers of the first part, William Coulter of the second part, as principal, and Patrick Henry and William G. Clave of the third part, as

sureties, for carpenter work on same building; between the School Officers of the Thirteenth Ward of the first part, C. H. Tucker of the second part, as principal, David McMaster and William J. Peck of the third part, as sureties, for the mason work on erecting new Primary School in the Thirteenth Ward; between the School Officers of the Eighth Ward of the first part, D. B. Pierson of the second part, as principal, and E. D. Nelson of the third part, as surety, for mason work on alteration of Colored School No. 2; between the same School Officers of the first part, Berrian & West of the second part, as principals, and Henry J. West of the third part, as surety, for carpenter work on alteration of Colored School No. 2; between the same School Officers of the first part, Charles Loeber of the second part, as principal, and P. Leporin of the third part, as surety, for painting W. S. 38, be, and are hereby severally approved.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
DANIEL COGER,		
JAMES FAIRMAN,		
R. O. GLOVER,		
WM. TUCKER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee on the approval of sundry contracts, recommending the adoption of the following resolution:

*Resolved*, That the contracts between the School Officers of the 14th Ward of the first part, Owen Moran of the second part, as principal, John Kennedy and Philo V. Beebe of the third part, as sureties, for mason work on rebuilding Colored School No. 1; between said School Officers of the first part, Alonzo Dutch of the second part, as principal, John B. Vande Wiele and Samuel J. Van Saun, of the third part, as sureties, for carpenter work on rebuilding said Colored School No. 1; between the School Officers of the 16th Ward, of the first part, Owen Moran and George Carey of the second part as principals, William Stevenson and James Gallagher of the third part, as sureties, for mason work on erecting additional wings at W. S. No. 45; between the School Officers of the 22d Ward of the first part, Edward Linnen of the second part, as principal, Charles Devlin

and James B. Warden of the third part, as sureties, for the mason work on altering and enlarging W. S. No. 17; between the said School Officers of the first part, Alonzo Dutch of the second part, as principal, John B. Vande Wiele and Samuel J. Van Saun of the third part, as sureties, for the carpenter work on altering and enlarging said W. S. No. 17; and between the School Officers of the 13th Ward of the first part, D. S. Voorhees and Thomas Noland of the second part, as principals, John P. Rolfe and Cornelius J. Bergen of the third part, as sureties, for carpenter work on erecting new Primary School in Broome street, near Clinton, in said Ward, be and the same are hereby severally approved.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
JAMES FAIRMAN,	
R. O. GLOVER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred a bill of Robert Paton for extra work on furnishing Ward School No. 51, and recommending the adoption of the following resolution :

*Resolved*, That the Finance Committee are hereby discharged from the further consideration of the bill of Robert Paton for extra furniture at W. S. 51, in the 22d Ward, amounting to seventy-eight dollars and seventy-seven cents, (\$78 77).

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WM. TUCKER,	
JAMES FAIRMAN,	
DANIEL COGER,	
R. O. GLOVER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion—

*Ordered*, That the aforesaid bill be referred to the Committee on School Furniture.

Mr. CUSHING presented a report from the Finance Committee to whom was referred a bill of Thomas W. McLeay for extra work on painting W. S. 38, amounting to \$138; recommend the adoption of the following resolution:

*Resolved*, That the School Officers of the Eighth Ward have leave to withdraw the bill of Thomas W. McLeay for extra work on W. S. 38, amounting to one hundred and thirty-eight dollars (\$138 00), and that the Finance Committee be discharged from the further consideration thereof.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
R. O. GLOVER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, to whom were referred two bills of Joseph A. Dunbar for work done at Primary School No. 21, in the Thirteenth Ward, amounting to two hundred and eight dollars and eighty-one cents (\$208 81), and a bill of Johnson & Cameron for work and materials on Ward School No. 38, amounting to two hundred and seventy-nine dollars and thirty-nine cents (\$279 39), which bills the President declined to sign, on the ground that they were in violation of the rules of the Board; and recommending the adoption of the following resolution:

*Resolved*, That the Finance Committee be, and are hereby discharged from the further consideration of the bills of Joseph A. Dunbar for work done at Primary School No. 21, amounting to two hundred and eight dollars and eighty-one cents (\$208 81); and of Johnson & Cameron for work done at Ward School No. 38, amounting to two hundred and seventy-nine dollars and thirty-nine cents (\$279 39).

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
R. O. GLOVER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, recommending sundry appropriations, and accompanied with the following resolution :

*Resolved*, That the sums hereinafter mentioned be appropriated for the objects severally named out of the School moneys of 1859, viz. :

For salaries of Teachers and Janitors.....	\$50,000
For incidental expenses of the Ward Schools.....	10,000
For support of Free Academy.....	5,000
For repairs through the Shop.....	1,000
For incidental expenses of the Board of Education...	2,000

JAMES CUSHING, Jr.,	} <i>Finance</i>
R. O. GLOVER,	
WM. TUCKER,	

*Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Watson, Gould, Dougherty, Barry, Begg, Andrews, Farr, Mason, Metzgar, Williams, Glover, Adams, Stafford, Cushing, Cantrell, Curtis, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—22.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred the application of the School Officers of the Sixteenth Ward, for an additional appropriation of four hundred dollars (\$400) for carpenter work on building additional wings to Ward School House No. 45; recommending the adoption of the following resolution :

*Resolved*, That the further sum of four hundred dollars (\$400), is hereby appropriated for carpenter work on additions and alterations at Ward School No. 45, on the like terms and conditions stated in the resolution making an appropria-

tion for said purposes, as passed by the Board of Education on the 15th day of June, 1859.

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
JAMES FAIRMAN,	
R. O. GLOVER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Watson, Gould, Coger, Andrews, Tucker, Farr, Mason, Metzgar, Williams, Glover, Byrne, Adams, Stafford, Cushing, Cantrell, Curtis, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—23.

*Nay*—Mr. Green—1.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred a resolution of Mr. WATERBURY, making an appropriation of two hundred and fifty dollars (\$250) for the purchase of a pianoforte for the use of Primary Department of Ward School No. 33, in the Twentieth Ward, adverse to said appropriation, for the reason that there is no "general provision for the supply of other Primary Departments in our Schools not now furnished with pianos."

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
JAMES FAIRMAN,	
DANIEL COGER,	
ROBERT O. GLOVER,	
WM. TUCKER,	

Mr. WATERBURY moved to amend said report, by substituting the following resolution for the recommendation of the Committee.

*Resolved*, That the sum of two hundred and fifty dollars (\$250) is hereby appropriated to pay for a pianoforte for the Female Grammar Department of Ward School No. 33, in West 28th street, subject to the terms and conditions of the resolution relative to pianos, adopted by this Board on the 15th of July, 1857.

Lost.

Mr. WATERBURY moved to amend said report by substituting the following resolution :



*Resolved*, That the sum of three thousand dollars (\$3,000) is hereby appropriated for the purchase of a pianoforte, pursuant to the terms and conditions of the resolution relative to pianofortes, adopted on the 15th of July, 1857, for each of the following schools, viz. : Primary School, No. 29, and the Primary Departments of Ward Schools, numbers two, three, four, six, fourteen, twenty-nine, thirty-three, thirty-four, thirty-eight, forty-one and forty-nine ; and that the Trustees of the several Wards be authorized to purchase a pianoforte, at a cost not exceeding two hundred and fifty dollars (\$250) for each Primary School and Department not at the present time having a pianoforte, which is public property.

Mr. DAVENPORT moved to lay the subject on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Gould, Andrews, Metzgar, Stafford, Cushing, Cantrell, Ranney, Davenport, Marriner—9.

*Nays*—Messrs. McCay, Watson, Tuthill, Barry, Begg, Tucker, Gildersleve, Farr, Mason, Williams, Glover, Brummell, Reynolds, Byrne, Green, Adams, Curtis, Farley, Lee, Waterbury, O'Keefe—21.

Mr. CUSHING moved that the subject be referred to the Committee on Course of Studies and School Books.

Lost.

Mr. DAVENPORT moved to amend by appropriating two hundred and fifty dollars (\$250) for the purchase of a piano for the Twentieth Ward.

Mr. CUSHING moved to lay the motion of Mr. DAVENPORT on the table.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. CUSHING, and it was decided in the negative, as follows :

*Ayes*—Messrs. Watson, Cogger, Andrews, Tucker, Metzgar, Williams, Brummell, Green, Stafford, Cushing, Cantrell, O'Keefe, Marriner—13.

*Nays*—Messrs. McCay, Gould, Tuthill, Barry, Begg, Gil-

dersleve, Farr, Mason, White, Glover, Byrne, Adams, Curtis, Farley, Lee, Waterbury, Davenport—17.

The PRESIDENT put the question whether the Board would agree to the motion of Mr. DAVENPORT to appropriate two hundred and fifty dollars (\$250) for the purchase of a piano in the Twentieth Ward, and it was decided in the negative, as follows :

*Ayes*—Messrs. Gould, Andrews, Mason, Metzgar, Williams, Glover, Reynolds, Green, Davenport—9.

*Nays*—Messrs. McCay, Watson, Tuthill, Barry, Begg, Cogger, Tucker, Gildersleve, Farr, White, Byrne, Adams, Stafford, Cushing, Cantrell, Curtis, Farley, Lee, Waterbury, O'Keefe, Marriner—21.

The PRESIDENT then put the question whether the Board would agree with the amendment to the Committee's Report, proposed by Mr. WATERBURY, appropriating three thousand dollars (\$3,000) for the purchase of pianos for sundry Primary Schools and Departments, and it was decided in the negative, as follows :

*Ayes*—Messrs. McCay, Watson, Gould, Tuthill, Barry, Begg, Gildersleve, Farr, Mason, White, Byrne, Adams, Curtis, Lee, Waterbury—15.

*Nays*—Messrs. Cogger, Andrews, Tucker, Metzgar, Williams, Glover, Brummell, Reynolds, Green, Stafford, Cushing, Cantrell, Davenport, O'Keefe, Marriner—15.

Mr. WATERBURY moved to reconsider the vote on the resolution offered by him, as a substitute for the report of the Committee appropriating two hundred and fifty dollars (\$250 00) for a piano in the female department of Grammar School No. 33.

Carried.

Mr. WATERBURY then moved to amend the Committee's Report, by substituting the following resolution for the recommendation of the Committee :

*Resolved*, That the sum of two hundred and fifty dollars (\$250) is hereby appropriated to pay for a pianoforte for the

Female Grammar Department of Ward School No. 33, in West Twenty-eighth street, subject to the terms and conditions of the resolution relative to pianos, adopted by this Board on the 15th day of July, 1857.

Mr. WHITE moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. McCay, Watson, Cogger, Andrews, Tucker, Mason, White, Metzgar, Reynolds, Marriner—10.

*Nays*—Messrs. Gould, Tuthill, Barry, Begg, Gildersleve, Farr, Williams, Glover, Brummell, Green, Adams, Stafford, Cushing, Cantrell, Lee, Waterbury, Davenport, O'Keefe—18.

Mr. TUTHILL moved the previous question, which was seconded by the Board, as follows :

*Ayes*—Messrs. McCay, Watson, Gould, Tuthill, Barry, Begg, Andrews, Williams, Stafford, Cantrell, Farley, Lee, Waterbury, O'Keefe, Marriner—15.

*Nays*—Messrs. Cogger, Tucker, Gildersleve, Farr, White, Metzgar, Brummell, Green, Adams, Cushing—10.

The PRESIDENT put the question, whether the Board would agree with the amendment to the Committee's report proposed by Mr. WATERBURY, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Gould, Tuthill, Barry, Begg, Gildersleve, Farr, Mason, White, Williams, Glover, Adams, Farley, Lee, Waterbury, Davenport, O'Keefe, Marriner—18.

*Nays*—Messrs. Watson, Cogger, Andrews, Tucker, Metzgar, Brummell, Green, Stafford, Cushing, Cantrell—10.

Mr. WATERBURY then moved the adoption of the Committee's report as amended.

The PRESIDENT decided said motion out of order, as, by a recent resolution of the Board (*page 57 of the Journal*), no appropriation can be made, unless the resolution authorizing such expenditure shall be recommended for adoption by some one of the Standing Committees of the Board.

Mr. WATERBURY appealed from the decision of the PRESIDENT, on the ground that the Board, by its action, had made the amendment the report of the Committee.

The PRESIDENT put the question: "Shall the decision of the CHAIR stand as the judgment of the Board?" which was decided in the negative, as follows:

*Ayes*—Messrs. Andrews, Tucker, Farr, Mason, Metzgar, Marriner—6.

*Nays*—Messrs. McCay, Watson, Gould, Tuthill, Barry, Begg, Cogger, Gildersleve, Williams, Glover, Brummell, Green, Adams, Stafford, Cushing, Cantrell, Farley, Lee, Waterbury, Davenport, O'Keefe—21.

The PRESIDENT then put the question whether the Board would agree with the report of the Committee as amended, appropriating two hundred and fifty dollars (\$250) for the purchase of a piano for the use of the Female Grammar Department of Ward School No. 33, in the Twentieth Ward, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. McCay, Gould, Tuthill, Barry, Begg, Gildersleve, Farr, White, Williams, Glover, Brummell, Adams, Farley, Lee, Waterbury, Davenport, O'Keefe, Marriner—18.

*Nays*—Messrs. Watson, Cogger, Andrews, Tucker, Mason, Metzgar, Green, Stafford, Cushing, Cantrell—10.

A call of the House having been ordered, the following members answered to their names:

Messrs. McCay, Watson, Gould, Tuthill, Barry, Begg, Cogger, Andrews, Tucker, Gildersleve, Farr, Mason, White, Metzgar, Glover, Green, Warren, Adams, Stafford, Cushing, Cantrell, Lee, Waterbury, Davenport, O'Keefe, Marriner—26.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred the petition of James Hickey for payment of the sum of three hundred and thirty-one dollars and forty-eight cents (\$331 48) claimed by him for extra work alleged to have been done on the alterations of Ward School No. 23, in the Sixth Ward, in the year 1856; recommending the adoption of the following resolution:

*Resolved*, That in the opinion of this Board, there is nothing due to James Hickey on account of his contract for alterations at Ward School No. 23 in the year 1856, and that he have leave to withdraw his claim.

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. ANDREWS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

*Resolved*, That the President and Clerk are hereby authorized to sign warrants for the payment of the following bills, to wit: PUDNEY & RUSSELL, Job Printing for Board of Education, from Dec. 10, 1858, to Feb. 18, 1859 .....\$194 17  
 THOMAS BOESE, for cash paid for sundry incidental expenses, Board of Education, cleaning hall, &c., &c. 187 31  
 POLHEMUS & DEVRIES, Job Printing, 3 bills..... 64 00  
 MANHATTAN GAS Co., Gas for Board of Education, to June 20..... 28 75  
 WILLARD FELT & Co., Stationery for Supt. School Buildings..... 5 13  
 C. P. VAN NORDEN, Letter carrier ..... 8 55  
 O. H. GAGER, sprinkling streets—2 months..... 7 14  
 GEORGE SHARP, Newspapers for Clerk's Office..... 3 25  
 COMMERCIAL ADVERTISER, Do..... 5 00  
 HOWE & FERRY, Binding Pay-rolls. .... 2 25

WM. D. ANDREWS,	} <i>Auditing Committee.</i>
WILLIAM R. STAFFORD,	
C. J. DOUGHERTY,	
A. H. BRUMMELL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a report from the Executive Committee

on Normal Schools, showing the grade and attendance of the pupils of said Schools from April 1, 1859, to July 31, 1859.

WM. B. EAGER, JR.,	} <i>Executive Committee on Normal Schools.</i>
CHAS. J. DOUGHERTY,	
JOEL W. MASON,	
JOHN O'KEEFE,	
JAMES W. FARR,	
WM. R. STAFFORD,	

On motion—

*Ordered*, That said report be laid on the table, and printed, (*Document No. 12.*)

Mr. CANTRELL presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Fifteenth Ward, for an appropriation of two hundred and fifty dollars (\$250 00) for the purpose of purchasing a piano for the use of the Male Department of Ward School No. 10, in said Ward, adverse to said application for want of funds, and recommending for adoption the following resolution :

*Resolved*, That the application of the School Officers of the Fifteenth Ward, for an appropriation of two hundred and fifty-dollars (\$250 00) for a piano in Ward School No. 10, in said Ward, be, and the same is hereby denied.

SAMUEL CANTRELL,	} <i>Committee on School Furniture.</i>
ANDREW L. BYRNE,	
CHARLES METZGAR,	

Mr. DAVENPORT moved that the Board do now adjourn.

Lost.

Mr. WHITE moved to amend the resolution reported by the Committee, by striking out all after the word "*Resolved*," and inserting as follows :

"That the sum of two hundred and fifty dollars (\$250 00) be, and the same is hereby appropriated for the purchase of a piano for the use of the Male Department of Ward School No. 10, in the Fifteenth Ward."

Mr. GILDERSLEVE moved further to amend, by adding as follows :

“And the further sum of five hundred dollars (\$500 00) for the purchase of two pianos for the use of Ward Schools Nos. 3 and 41, in the Ninth Ward.”

Mr. ANDREWS moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, when the members answering to their names, voted as follows :

*Ayes*—Messrs. Watson, Barry, Begg, Cogger, Andrews, Mason, Metzgar, Glover, Stafford, Davenport, Marriner—11.

*Nays*—Messrs. Tucker, Gildersleve, Farr, White, Green, Adams, Cushing, Cantrell, Farley, Waterbury—10.

A quorum not being in attendance, the PRESIDENT declared the Board adjourned.







## WEDNESDAY, SEPTEMBER 21, 1859.

### STATED SESSION.

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Watson, Gould, Dougherty, Tuthill, Eager, Barry, Begg, Cogger, Andrews, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Curtis, Fairman, McCabe, Farley, Ranney, Davenport, O'Keefe, Marriner—36.

*Absent*—Commissioners O'Grady, Crozier, Fitzgerald, Bloomfield, Williams, Cantrell, Lee, Waterbury—8.

The Journal of the sessions held on July 20, August 3, and September 7, was read and approved.

The minutes of the Executive Committees on Free Academy and Normal Schools were also read.

Mr. TUCKER presented a communication from the School Officers of the Eighth Ward, requesting the Board to authorize the President and Clerk to sign a warrant in favor of Johnson & Cameron, amounting to two hundred and seventy-nine dollars and thirty-nine cents (\$279 39), for repairs of furnaces at Ward School No. 38, in said Ward, and asking the adoption of the following resolution:

*Resolved*, That the President and Clerk be authorized to sign a check in favor of Messrs. Johnson & Cameron for two hundred and seventy-nine dollars and thirty-nine cents (\$279 39), being the amount of their claim for repairing furnaces at Ward School No. 38, in the Eighth Ward.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. O'KEEFE presented a communication from the School Officers of the Twenty-second Ward, requesting authority to advertise for estimates and proposals for furnishing Ward School-House No. 17, in said Ward ; and asking the adoption of the following resolution :

*Resolved*, That authority be, and the same is hereby granted to the School Officers of the Twenty-second Ward to advertise for estimates and proposals for furnishing Ward School No. 17, in the Twenty-second Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARLEY presented a communication from the School Officers of the Nineteenth Ward, asking permission to hire premises at No. 109 East Forty-second street for the purpose of establishing a Primary School, at the monthly rent of thirty dollars (\$30).

On motion—

*Ordered*, That said communication be referred to the Committee on New Schools.

Mr. CUSHING presented a communication from the School Officers of the Seventeenth Ward, on the award of contract for heating and ventilating Ward School No. 19, now in course of erection in said Ward, and accompanied with the following resolution :

*Resolved*, That the sum of one thousand three hundred and eighty-seven dollars (\$1,387) be, and the same is hereby appropriated for the purpose of furnishing the stoves and other apparatus necessary for heating and ventilating Ward School-House No. 19, in the Seventeenth Ward ; but no part of said money to be paid until contracts duly executed shall have been approved by the Finance Committee as to the form, the manner and times of payment, and the sufficiency of the

sureties for the faithful performance thereof; the work to be done under the direction of the School Officers of the Ward, and the Superintendent of School Buildings; and no payment to be made except upon the certificate of said Superintendent, that the work has been done in a satisfactory manner.

On motion—

*Ordered*, That said communication be referred to the Committee on Warming and Ventilation.

The PRESIDENT laid before the Board a communication from B. P. Worcester, agent of Waugh's Italia, proposing to admit the pupils in the schools to said exhibition, at a reduced rate of compensation.

The PRESIDENT laid before the Board a communication from George W. Cooper, John G. McNary, Thomas Foulke, and twenty-one others, Principals of Grammar Schools, representing the system of examination of the schools pursued by the City Superintendent, as "productive of the most serious injustice to the teachers, and of the greatest injury to the pupils of the schools," and asking permission of the Board of Education to be heard on the subject, in such a manner as the Board may designate.

Mr. WHITE moved to refer said communication to the Committee on Course of Studies and School Books.

Mr. GREEN moved that the subject be laid on the table until the next meeting of the Board.

On motion of Mr. BENEDICT—

*Ordered*, That said communication be referred to the Committee on Course of Studies and School Books, and that the City Superintendent be requested to furnish to this Board, at its next meeting, a statement of his system of examination and marking, and of his views on the subject, and that such communication of the City Superintendent be then referred to said Committee.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for reasons hereinafter stated, which were severally disposed of, as follows :

*Bills exceeding in the aggregate the sum authorized to be expended on one School Building at any one time :*

John Lynch, work on Primary School No. 8, Sixth Ward .....	\$75 15
Michael Murray, work on Primary School No. 8, Sixth Ward.....	155 70
M. Mitchell, work on Primary School No. 8, Sixth Ward.....	55 00
<hr/>	
Total.....	\$285 85

James Garaty, work on Ward School No. 18, Nineteenth Ward.....	\$213 25
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On motion—

*Ordered,* That all the bills aforesaid be referred to the Finance Committee.

The PRESIDENT announced as the next order of business the consideration of the Report of the Committee on School Furniture, (*pages 259-'60 of the Journal*) being the amendments to the resolution appended to said report, offered by Mr. WHITE and Mr. GILDERSLEVE, respectively, proposing an appropriation of two hundred and fifty dollars (\$250) for the purchase of a pianoforte for the use of the Male Department of Ward School No. 10, in the Fifteenth Ward, and of five hundred dollars (\$500) for the purchase of two pianos for the use of Ward Schools Nos. 3 and 41, in the Ninth Ward.

Mr. GREEN moved to lay the subject on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Watson, Gould, Barry, Cogger, Andrews, Tucker, Metzgar, Glover, Byrne, Green, Stafford, Cushing, Curtis, Fairman, McCabe, Ranney, Davenport, O'Keefe, Mariner—19.

*Nays*—Messrs. McCay, Tuthill, Eager, Gildersleve, Farr, Mason, White, Brummell, Reynolds, Benedict, Adams, Farley—12.

Mr. MASON presented a report from the Committee on Salaries and Offices, to whom was referred the claim of Miss Susan R. Jackson for seventy dollars and eighty-three cents (\$70 83), for services rendered as Principal of School on Ward's Island, being a balance due from September 1, 1857, to February 1, 1859, in favor of paying said claim, and recommending for adoption the following resolution :

*Resolved*, That the President and Clerk be directed to sign a warrant for seventy dollars and eighty-three cents (\$70 83) in favor of Susan R. Jackson, for balance due her for services rendered as Principal of School on Ward's Island, from September 1, 1857, to February 1, 1859.

JOEL W. MASON, A. G. REYNOLDS, JAMES WATSON, SAMUEL CANTRELL,	} Committee on Salaries and Offices.
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. METZGAR presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Seventeenth Ward, for an appropriation of four thousand five hundred and seventy dollars (\$4,570) for the purpose of furnishing Ward School-House No. 19, on Fourteenth-street, in said Ward, in favor of said appropriation, and recommending for adoption the following resolution :

*Resolved*, That the sum of four thousand five hundred and seventy dollars (\$4,570) be, and the same hereby is appropriated for furnishing Ward School-House No. 19, on Fourteenth-street, in the Seventeenth Ward, pursuant to plans and specifications on file in the Office of the Superintendent of School Buildings, the materials to be furnished and the work to be done under the direction of said Superintendent of School Buildings, and the School Officers of the Ward, but no part of said money to be paid until the work has been completed to the satisfaction of said School Officers, and said Superinten-

dent of School Buildings, whose certificate of approval must be filed in the Clerk's Office.

SAMUEL CANTRELL,	} <i>Committee on School Furniture.</i>
C. METZGAR,	
R. O. GLOVER,	
JOEL W. MASON,	
ANDREW L. BYRNE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Watson, Gould, Dougherty, Tuthill, Eager, Barry, Cogger, Andrews, Tucker, Gildersleve, Farr, Mason, Metzgar, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Curtis, Fairman, McCabe, Farley, Ranney, Davenport, O'Keefe, Marriner—31.

Mr. METZGAR presented a report from the Committee on School Furniture, to whom was referred the bill of Robert Paton for extra work, in furnishing Ward School No. 51 in the Twenty-second Ward, amounting to seventy-eight dollars and seventy-seven cents (\$78 77), in favor of paying said bill, and recommending the adoption of the following resolution :

*Resolved*, That the sum of seventy-eight dollars and seventy-seven-cents (\$78 77) be, and the same is hereby appropriated for extra work done in furnishing Ward School-House No. 51, in the Twenty-second Ward, by Robert Paton, said work having been done under the direction of the School Officers of the Ward, and the bill being properly audited by the School Officers aforesaid.

JOEL W. MASON,	} <i>Committee on School Furniture.</i>
R. O. GLOVER,	
ANDREW L. BYRNE,	
C. METZGAR,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Watson, Gould, Dougherty, Tuthill, Barry, Begg, Cogger, Andrews, Tucker, Gildersleve, Farr, Ma-

son, Brummell, Byrne, Adams, Stafford, Fairman, McCabe, Farley, Ranney, Davenport, O'Keefe, Marriner—24.

*Nay*—Mr. Green—1.

Mr. METZGAR presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Sixteenth Ward, for an appropriation of four hundred and ninety dollars (\$490), for the purpose of furnishing the new wings in Ward School-House No. 45, in Twenty-fourth street, in said Ward, in favor of said appropriation, and recommending for adoption the following resolution :

*Resolved*, That the sum of four hundred and ninety dollars (\$490) be, and the same is hereby appropriated for the purpose of furnishing the new wings in Ward School-House No. 45, in Twenty-fourth street, in the Sixteenth Ward, with settees, desks, tables, &c., according to plans and specifications on file with the Superintendent of School Buildings, the work to be done under the direction of the School Officers of the Ward, and the Superintendent of School Buildings, and no payment to be made for the same except upon the certificate of said Superintendent of School Buildings that the work has been done in a satisfactory manner.

SAMUEL CANTRELL,	} <i>Committee on School Furniture.</i>
J. W. MASON,	
C. METZGAR,	
ANDREW L. BYRNE,	
R. O. GLOVER,	

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Watson, Gould, Dougherty, Tuthill, Eager, Barry, Cogger, Andrews, Tucker, Gildersleve, Farr, Mason, Metzgar, Brummell, Reynolds, Benedict, Adams, Stafford, Cushing, Curtis, Fairman, McCabe, Farley, Ranney, Davenport—26.

Mr. METZGAR presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Ninth Ward, for an appropriation of



three thousand two hundred and thirty eight-dollars (\$3,238) for the purpose of furnishing Ward School-House No. 16, in said Ward, in favor of said appropriation, and recommending for adoption the following resolution :

*Resolved*, That the sum of three thousand two hundred and thirty-eight dollars (\$3,238) be, and the same is hereby appropriated for furnishing Ward School-House No. 16, in the Ninth Ward, pursuant to plans and specifications on file in the office of the Superintendent of School Buildings, the materials to be furnished and the work to be done under the direction of said Superintendent of School Buildings, and the School Officers of the Ward, but no part of said money to be paid until the work has been completed to the satisfaction of said School Officers and said Superintendent of School Buildings, whose certificate of approval must be on file in the Clerk's office.

SAMUEL CANTRELL,	}	<i>Committee on School Furniture.</i>
J. W. MASON,		
C. METZGAR,		
ANDREW L. BYRNE,		
R. O. GLOVER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Watson, Gould, Dougherty, Tuthill, Eager, Barry, Cogger, Tucker, Gildersleve, Farr, Mason, Metzgar, Brummell, Byrne, Green, Benedict, Adams, Stafford, Curtis, Fairman, McCabe, Farley, Ranney, Davenport—25.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Nineteenth Ward, for authority to advertise for estimates and proposals for the erection of a new School-House near the corner of Seventy-ninth street and Third avenue, in said Ward, in favor of said application, and accompanied with the following resolution :

*Resolved*, That the School Officers of the Nineteenth Ward be, and they are hereby authorized to advertise for estimates and proposals for the erection of a new School-House, and to heat the same with hot water furnaces, on the lots recently purchased for that purpose, on Seventy-ninth street, near Third

avenue, according to plans drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

JAMES M. TUTHILL, TERENCE FARLEY, ROBERT A. ADAMS, R. S. GOULD, JARED A. TIMPSON,	}	<i>Committee on Sites and School-Houses.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STAFFORD presented a report from the Committee on Elections and Qualifications, to whom was referred a communication from the School Officers of the Ninth Ward, asking the Board to confirm the nominations of William H. Gedney and Jacob C. Bogert as Trustees of Common Schools for said Ward, to fill vacancies occasioned by the resignations of M. D. Bucklin and John Kennard, in favor of said nominations, and recommending the adoption of the following resolution :

*Resolved*, That William H. Gedney and Jacob C. Bogert be, and they are hereby appointed Trustees of Common Schools of the Ninth Ward, to fill the vacancies occasioned by the resignations of M. D. Bucklin and John Kennard.

WM. R. STAFFORD, WM. D. ANDREWS, RICHARD BARRY, HUGH McCABE,	}	<i>Committee on Elections and Qualifications.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STAFFORD presented a report from the Committee on Elections and Qualifications, to whom was referred a communication from the Board of School Officers of the Fifteenth Ward, nominating Edward Robinson, Jr., as Trustee, in place of Edward L. Beadle, resigned, adverse to confirming said nomination, and offering for adoption the following resolution :

*Resolved*, That inasmuch as no written resignation of office

by Edward L. Beadle, as a Trustee of Common Schools for the Fifteenth Ward, appears on the files of the Clerk of this Board, the nomination of Edward Robinson, Jr., in his place, be, and is hereby rejected.

WM. R. STAFFORD,	}	<i>Committee on Elections and Qualifications.</i>
WM. D. ANDREWS,		
RICHARD BARRY,		
HUGH McCABE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, containing a statement of the number of the books, charts, or cards, supplied to the schools, from the 1st of August, 1858, to the 31st day of July, 1859, in pursuance of the By-Laws of the Board, Article 21, Section 175.

JOHN DAVENPORT,	}	<i>Committee on Supplies.</i>
JAMES CUSHING, Jr.,		
OLIVER H. LEE,		
DANIEL SLOTE,		
WM. E. CURTIS,		

On motion—

*Ordered,* That said report be referred to the Committee on Course of Studies and School Books.

Mr. DAVENPORT presented a report from the Committee on Supplies, to whom were referred the bill of John Johnston, for the purchase of fuel in the Nineteenth Ward, and the bill of C. E. Jenkins, for the purchase of fuel in the Twelfth Ward, in favor of paying said bills, and recommending the adoption of the following resolution :

*Resolved,* That the President and Clerk be, and they are hereby authorized to draw a warrant in favor of John Johnston for nine dollars and twenty-five cents (\$9 25), for the purchase of fuel in the Nineteenth Ward ; and a warrant in favor of C.

E. Jenkins for six dollars (\$6), for the purchase of fuel in the Twelfth Ward.

J. DAVENPORT, OLIVER H. LEE, JAMES CUSHING, Jr., WM. E. CURTIS, DANIEL SLOTE,	}	<i>Committee on Supplies.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, to whom was referred the bill of Wm. S. MacLaurin, for writing-books, purchased for use of schools in the Twentieth Ward, in favor of paying said bill, and offering for adoption the following resolution :

*Resolved*, That the President and Clerk be, and they are hereby authorized to draw a warrant in favor of Wm. S. MacLaurin for twenty-five dollars (\$25), for copy-books, purchased for the use of the Schools in the Twentieth Ward, and that this Board will not pay any bills of a similar character, contracted hereafter.

J. DAVENPORT, OLIVER H. LEE, JAMES CUSHING, Jr., WM. E. CURTIS, DANIEL SLOTE,	}	<i>Committee on Supplies.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a report from the Committee on Printing, in favor of repealing section forty-eight (48) of the By-Laws, and recommending the adoption of the following resolution :

*Resolved*, That section forty-eight (48) of the By-Laws be, and the same is hereby repealed.

JAMES W. FARR, CHAS. E. GILDERSLEVE, DANIEL SLOTE, JAMES MARRINER, JAMES FAIRMAN,	}	<i>Committee on Printing.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GILDERSLEVE presented a report from the Executive Committee on Evening Schools, in favor of changing the locations of schools in the Seventh, Tenth, and Twenty-second Wards, and recommending for adoption the following resolution:

*Resolved*, That authority be, and the same is hereby given to the Executive Committee on Evening Schools, to transfer the male department of the Seventh Ward School from Ward School No. 12, in Madison-street, to Ward School No. 31, in Monroe-street; the female department of the Tenth Ward School, from Ward School No. 20, in Chrystie-street, to Ward School No. 42, in Allen-street; and the male school formerly taught in Ward School No. 17, in Forty-seventh street, Twenty-second Ward, to Ward School No. 51, in Forty-fourth street, in said Ward.

CHAS. E. GILDERSLEVE,	} <i>Executive Committee on Evening Schools.</i>
JAMES MARRINER,	
ANDREW L. BYRNE,	
DANIEL SLOTE,	
JARED A. TIMPSON,	
TERENCE FARLEY, GEORGE WHITE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the bill of Berrian & West, for extra work in altering Colored School-House No. 2, in the Eighth Ward, in favor of the payment of said bill, and recommending for adoption the following resolution:

*Resolved*, That the sum of fifty-three dollars and ninety-seven cents (\$53 97) be, and is hereby appropriated for the payment of the bill of Berrian & West, for extra work on Colored School-House No. 2, in the Eighth Ward, said bill

being certified by the Superintendent of School Buildings, and properly audited by the School Officers of the Ward aforesaid.

DANIEL COGER,	}	<i>Committee on Repairs.</i>
WM. TUCKER,		
JOHN O'KEEFE,		
C. METZGAR,		
A. G. REYNOLDS,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Gould, Dougherty, Tuthill, Barry, Cogger, Andrews, Tucker, Farr, Slote, Mason, White, Metzgar, Benedict, Adams, Stafford, Cushing, Curtis, Farley, Ranney, Davenport—23.

Mr. CUSHING presented a Report from the Finance Committee, recommending for adoption the following resolution ;

*Resolved*, That the sum of ten thousand dollars (\$10,000) be, and is hereby appropriated for the purchase of Books and Supplies through the Depository, out of the school moneys for 1859, heretofore reserved for that purpose.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
WM. TUCKER,		
DANIEL COGER,		
R. O. GLOVER,		
JAMES FAIRMAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Dougherty, Tuthill, Barry, Cogger, Andrews, Tucker, Gildersleeve, Slote, Mason, White, Metzgar, Reynolds, Benedict, Adams, Stafford, Cushing, McCabe, Farley, Ranney, Davenport—23.

Mr. CUSHING presented the following report from the Finance, Committee, which, on motion, was ordered to be inserted in the Journal :

## TO THE BOARD OF EDUCATION :

The Finance Committee respectfully report that  
 the amount of excess on special appropriations  
 at the date of their last report was..... \$6,656 16  
 Appropriations since made :

September 7.

For additions to W. S. 45.....	400 00
“ Piano at W. S. 33.....	250 00
“ Extra work, P. S. 24.....	25 00

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Total excess..... \$7,331 16

All which is respectfully submitted.

Dated September 19, 1859.

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
R. O. GLOVER,	
JAMES FAIRMAN,	

Mr. CUSHING presented a report from the Finance Committee, to whom were referred two bills which the Inspectors of the Tenth Ward declined to audit, recommending the payment of said bills, and offering for adoption the following resolution :

*Resolved*, That the President and Clerk are authorized to sign warrants in favor of the following parties, viz. : Proprietors of the New-York Daily Express for printing, eight dollars and eighty cents (\$8 80) ; George W. Swaine, for chairs, seventeen dollars and fifty cents (\$17 50), notwithstanding the refusal of the Inspectors of the Tenth Ward to audit said bills.

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	

On motion of Mr. CUSHING—

*Ordered*, That said report be laid on the table until the next meeting of the Board, to enable Mr. GLOVER, a member

of the Finance Committee, to present a minority report on the subject.

Mr. STAFFORD moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Gould, Dougherty, Cogger, Tucker, Slote, Mason, White, Metzgar, Reynolds, Green, Adams, Stafford, McCabe, Farley—16.

*Nays*—Messrs. Andrews, Farr, Glover, Benedict, Cushing, Curtis, Davenport—7.

The PRESIDENT thereupon declared the Board duly adjourned.



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**WEDNESDAY, OCTOBER 5, 1859.****STATED SESSION.**

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Barry, Begg, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Lee, Ranney, Davenport, O'Keefe, Marriner—38.

*Absent* — Commissioners O'Grady, Watson, Williams, Glover, Farley, Waterbury—6.

The Journal of the last session was read, and, on motion of Mr. DAVENPORT, was amended so as to state, on page 271, that the bill of William S. McLaurin, amounting to twenty-five dollars (\$25), and recommended for payment by the Committee on Supplies, was incurred for the purchase of copy books for the use of the teachers, and not for the use of the schools of the Twentieth Ward.

The Journal, as amended, was then approved.

Mr. GREEN moved that the vote just taken, approving the Journal, be re-considered.

Carried.

Mr. GREEN then moved that the Journal, as read, be approved.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. CURTIS presented a communication from the School Officers of the Eighteenth Ward, asking an appropriation of three hundred dollars (\$300), for the purpose of providing furniture for four new class rooms in Ward School-House No. 40, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on School Furniture.

Mr. STAFFORD presented a communication from the School Officers of the Sixteenth Ward, relative to arrearage of salaries alleged to be due John G. McNary and Thomas Foulke, Principals of Schools in said Ward, and asking the Board to adopt the following resolution:

*Resolved*, That the President and Clerk be directed to sign warrants for the arrearages of salaries due John G. McNary, Principal of Ward School No. 11, and Thomas Foulke, Principal of Ward School No. 45, from the first day of January, 1859, at the rate of one thousand eight hundred dollars (\$1,800) per annum, allowed them by the Board of Trustees of the Sixteenth Ward.

On motion of Mr. GREEN—

*Ordered*, That said communication be referred to the Finance Committee.

Mr. BRUMMELL presented a communication from the School Officers of the Thirteenth Ward, on the award of contract for heating and ventilating Primary School-House No. 20, now in course of erection in said Ward; and asking the adoption of the following resolution:

*Resolved*, That the action of the School Officers of the Thirteenth Ward, in awarding the contract for heating and ventilating Primary School-House No. 20, now in course of erection in said Ward, to Brown's Water Furnace Company, be, and the same hereby is approved; and that the sum of two thousand dollars (\$2,000) be, and the same is hereby appropriated for that purpose; but no part of said sum to be paid except upon the certificates of the Superintendent of School Buildings and a majority of the School Officers of said Thir-

teenth Ward, that said apparatus yields the requisite amount of heat, and is in all respects satisfactory to said Superintendent and a majority of the School Officers aforesaid.

Mr. WHITE moved to refer said communication to the Committee on Warming and Ventilation.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. McCay, Fitzgerald, Dougherty, Tuthill, Barry, Slote, White, Reynolds, Byrne, McCabe, Ranney, Davenport—12.

*Nays*—Messrs. Timpson, Gould, Eager, Cogger, Andrews, Tucker, Gildersleve, Farr, Mason, Metzgar, Brummell, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Lee, O'Keefe, Marriner—22.

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Gould, Dougherty, Eager, Cogger, Andrews, Tucker, Farr, Mason, Metzgar, Brummell, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Lee, Ranney, Davenport, O'Keefe, Marriner—25.

*Nays*—Messrs. McCay, Fitzgerald, Tuthill, Barry, Gildersleve, Slote, White, Reynolds, Byrne—9.

The PRESIDENT laid before the Board a communication from the City Superintendent, containing a statement of the plan pursued by his department in the examination of the Schools, and the reasons upon which it is based, in compliance with an order passed at the last meeting of the Board.

On motion—

*Ordered*, That said communication be referred to the Committee on Course of Studies and School Books.

On motion of Mr. GREEN—

*Resolved*, That the Committee on Course of Studies and School Books be instructed to afford to the teachers, whose

memorial respecting the system of marking adopted by the City Superintendent is referred to them, and any other teachers of the Schools of this city, as well as to the city Superintendent and his Assistants, an opportunity to present their reasons at length for or against that system, either orally or in writing; and that said Committee report them to this Board at an early day.

The PRESIDENT laid before the Board a communication from James B. Dodd, late Professor of Mathematics in Transylvania University, asking the use of a room in the Hall of the Board, for the purpose of delivering to School Officers, teachers, and friends of education, a lecture on the proper method of teaching arithmetic, the kind of text books to be used in Schools, &c., &c.

On motion—

*Ordered*, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a circular from Charles W. Stéarns, M. D., in relation to "The Home Gymnasium," of which he claims to be the inventor, and calling the attention of the Board to said article, as supplying a want long felt in the Schools.

On motion—

*Ordered*, That said circular be referred to the Committee on Course of Studies and School Books.

The PRESIDENT stated his objection to signing a warrant for the payment of the following bill for the reason hereinafter stated, which was disposed of as follows:

*Bill requiring an Appropriation before Payment.*

Moran and Carey, extra work on Ward School-House

No. 45, Sixteenth Ward . . . . . \$91 39

On motion—

*Ordered*, That said bill be referred to the Finance Committee.

The PRESIDENT announced to the Board that he had appointed Commissioner ADAMS as Chairman of the Committee on the Annual Report, in place of Commissioner GREEN resigned.

Mr. GREEN offered for adoption the following resolution :

*Resolved*, That, in order to obviate the injurious results of long confinement in the Schools, upon children of tender years, it be recommended to Trustees of Schools to diminish the time occupied in actual instruction in the Primary Schools and departments in their several Wards, by devoting more of the time of School Sessions to intermissions of safe and innocent recreation in the play grounds of the Schools.

The foregoing resolution having been objected to—

Mr. FARR moved that the Rules be suspended for the purpose of enabling Mr. GREEN to offer the resolution aforesaid.

Carried.

Mr. GREEN then moved the adoption of the resolution.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Gould, Dougherty, Tuthill, Eager, Barry, Cogger, Bloomfield, Tucker, Farr, Mason, Metzgar, Green, Adams, Stafford, Curtis, Fairman, Lee, Ranney, Dav-enport, O'Keefe—21.

*Nays*—Messrs. Andrews, Gildersleeve, Benedict, Cushing, Cantrell—5.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred a resolution, signed by the Secretary of the Board of Trustees of the Eighteenth Ward, representing the premises now occupied by Primary Schools Nos. 16 and 28, in the Demilt Dispensary, as unfit for School purposes, and asking the Board to take the necessary steps to close the same, and to furnish suitable premises for the children now occupying them; adverse to closing said Schools until other accommodations shall have

been obtained, and recommending the adoption of the following resolution :

*Resolved*, That the School Officers of the Eighteenth Ward be and they are hereby authorised to hire suitable premises for the accommodation of Primary Schools Nos. 16 and 28, now taught in the Demilt Dispensary ; and that they be and are hereby authorized to abandon the premises now occupied by said Schools, in the Demilt Dispensary, whenever suitable premises for the accommodation of said Schools are obtained.

JAMES M. TUTHILL,	} <i>Committee on Sites and School-Houses.</i>
JARED A. TIMPSON,	
R. S. GOULD,	
R. A. ADAMS,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the negative, as follows :

*Nays*—Messrs. McCay, Timpson, Gould, Dougherty, Barry, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Metzgar, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Ranney, Davenport, O'Keefe—23.

Mr. RANNEY presented a report from the Committee on Course of Studies and School Books, to whom was referred the report of the Committee on Supplies, containing a statement of the number of the books, charts, or cards, supplied to the Schools for the year ending July 31, 1859 ; stating what action the Committee had taken on said report, with a list annexed of the books authorized to be used, and recommending the adoption of the following resolution :

*Resolved*, That the subjoined list be accepted as the List of Books to be supplied from the Depository for the coming year.

LAFAYETTE RANNEY,	} <i>Committee on Course of Studies and School Books.</i>
WM. B. EAGER, JR.,	
WM. BLOOMFIELD,	
E. C. BENEDICT,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT offered for adoption the following resolution :

*Resolved*, That books of reference, globes, knives, scissors, and other articles than books and cards, named in the list of supplies, be furnished on application by the Ward officers, at the discretion of the Committee on Supplies ; but shall not exceed in number or quantity the specifications of the tariff.

On motion of Mr. ADAMS—

*Ordered*, That said resolution be referred to the Committee on Supplies, and that the said Committee be instructed to revise the Tariff of Supplies.

Mr. BENEDICT presented a report from the Committee on Annual Estimate and Apportionment, on the Estimate of the probable amount to be raised for the year 1860, for the purpose of meeting the current annual expenses of Common School instruction ; containing an Estimate of said expenses, and recommending the adoption of the following resolution :

*Resolved*, That the foregoing Estimate be duly authenticated, under the seal of this Board, in duplicate, and submitted to the Board of Supervisors, and to the Board of Finance Commissioners, as provided by law.

E. C. BENEDICT,	}	<i>Committee on Annual Estimate and Apportionment.</i>
CHARLES McCAY,		
R. S. GOULD,		

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LEE presented a report from the Committee on Warming and Ventilation, to whom was referred the application of the School Officers of the Seventeenth Ward, for an appropriation of one thousand three hundred and eighty-seven dollars (\$1,387), for the purpose of furnishing the stoves and other apparatus necessary for heating and ventilating the new Ward School-House, now in course of erection in said Ward ; in favor of said appropriation, and recommending the adoption of the following resolution :



*Resolved*, That the sum of one thousand three hundred and eighty-seven dollars (\$1,387) be, and the same is hereby appropriated, for the purpose of furnishing the stoves and other apparatus necessary for heating and ventilating the Ward School-House now in course of erection in the Seventeenth Ward; but no part of said money to be paid until contracts duly executed shall have been approved by the Finance Committee as to the form, the manner and times of payment, and the sufficiency of the sureties for the faithful performance thereof; the work to be done under the direction of the School Officers of the Ward, and the Superintendent of School Buildings; and no payment to be made except upon the certificate of said Superintendent, that the work has been done in a satisfactory manner.

OLIVER H. LEE,	}	<i>Committee on Warming and Ventilation.</i>
WM. B. EAGER, JR.,		
J. DAVENPORT,		
E. C. BENEDICT,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. Gould, Dougherty, Tuthill, Eager, Barry, Cogger, Andrews, Tucker, Gildersleve, Farr, Metzgar, Green, Warren, Benedict, Adams, Cushing, Cantrell, Curtis, Fairman, Lee, Ranney, Davenport, O'Keefe—23.

¶ Mr. CUSHING presented the following report from the Finance Committee, which, on motion, was ordered to be inserted in full in the Journal:

*To the Board of Education:*

The Finance Committee respectfully report, that the excess of Special Appropriations, at the date of their last report, was.....\$7,331 16

To which are to be added Appropriations made September 21, viz.:

For furnishing new School-House in the Seventeenth Ward.....	4,570 00
For furnishing Ward School No. 16.....	3,238 00
For furnishing new Class Rooms, Ward School No. 45.....	490 00

For extra work on furnishing Ward School No. 51.	\$78 77
For extra work on alteration, Colored School No. 2.	53 97

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Showing a total excess over the amount reserved  
for Special Appropriations, out of the School  
Funds of 1859, of.....\$15,761 90  
All which is respectfully submitted.  
Dated October 3, 1859.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
JAMES FAIRMAN,	

Mr. CUSHING presented a report from the Finance Committee, recommending a requisition on the Comptroller for one hundred thousand dollars (\$100,000); accompanied with the following resolution :

*Resolved*, That the Comptroller of the City of New-York is hereby requested to place in the City Treasury the sum of one hundred thousand dollars (\$100,000), subject to the drafts of the Board of Education, on and after the 7th day of October, instant.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
DANIEL COGER,	
JAMES FAIRMAN,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, recommending an appropriation of fifty thousand dollars (\$50,000), for the payment of Teachers' and Janitors' salaries, accompanied with the following resolution :

*Resolved*, That the sum of fifty thousand dollars (\$50,000) is hereby appropriated out of the School Fund of 1859, for the payment of salaries of Teachers and Janitors in the Ward Schools.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
JAMES FAIRMAN,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Gould, Dougherty, Tuthill, Eager, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Metzgar, Green, Warren, Benedict, Adams, Cushing, Cantrell, Curtis, Fairman, Lee, Ranney, Davenport, O'Keefe—23.

On motion, the Board then adjourned.





## WEDNESDAY, OCTOBER 19, 1859.

### STATED SESSION.

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Watson, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Barry, Begg, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, Metzgar, Williams, Glover, Brummell, Reynolds, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—39.

*Absent* — Commissioners O'Grady, Crozier, White, Byrne, Farley—5.

The Journal of the last session was read, and, on motion of Mr. BENEDICT, was amended so as to state, on page 283, that the Report of the Committee on Annual Estimate and Apportionment on the estimate of the probable amount to be raised for the year 1860, for the purpose of meeting the current annual expenses of Common School instruction, was ordered to be laid on the table and printed. (*Document No. 13.*)

The Journal, as amended, was then approved.

The minutes of the Executive Committee on Free Academy were also read.

Mr. LEE presented a communication from the School Officers of the Twentieth Ward, nominating Daniel H. Smith as Trustee of Common Schools for said Ward, in place of John H. Morris, resigned.

On motion—

*Ordered*, That said communication be referred to the Committee on Elections and Qualifications.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, asking authority to advertise for estimates and proposals for furnishing the heating apparatus for Ward School-House No. 14, now in course of erection in said Ward.

On motion—

*Ordered*, That permission be and the same is hereby granted to the School Officers of the Twenty-first Ward, to advertise for estimates and proposals for furnishing the heating apparatus, aforesaid.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, asking authority to advertise for proposals for filling and grading the yard attached to Ward School-House No. 43, at Manhattanville, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on Repairs.

Mr. GILDERSLEEVE presented the Annual Report from the Inspectors of Common Schools for the Ninth Ward.

Mr. BARRY moved that the reading of said Report be dispensed with.

Carried.

On motion of Mr. GREEN—

*Ordered*, That said Report be received and placed on file.

The PRESIDENT laid before the Board the Annual Report of the Inspectors of Common Schools for the Thirteenth Ward.

On motion—

*Ordered*, That said Report be received and placed on file.

The PRESIDENT laid before the Board a communication from the School Officers of the Eighteenth Ward in relation to the condition of Primary Schools Nos. 16 and 28, heretofore taught

in the Demilt Dispensary, and the action of said School Officers in providing other accommodations for said Schools.

Mr. GREEN moved that said communication be referred to the Committee on Sites and School-Houses.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes* — Messrs. McCay, Timpson, Watson, Dougherty, Tuthill, Eager, Begg, Coger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Mason, Metzgar, Reynolds, Adams, Cushing, Cantrell, Curtis, Fairman, Lee, Waterbury, Ranney, O'Keefe, Marriner—25.

*Nays*—Messrs. Gould, Glover, Green, Stafford, McCabe, Davenport—6.

Mr. FAIRMAN presented a communication addressed to the Board of Education, from Mrs. V. Emery, Mrs. J. Harris, Anna Gillespie, and others, parents of children attending Primary Schools Nos. 16 and 28, remonstrating against the removal of said Schools from the Demilt Dispensary, and asking the Board to transfer the Schools aforesaid back to their former locations.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-Houses.

The PRESIDENT stated to the Board that he felt compelled to represent that the Finance Clerk in the Clerk's office, has, for some time during the past year, neglected his duties, and that, in the opinion of the President, he has habits incompatible with his position ; and requested that the Board would take some action in the matter.

On motion of Mr. FARR—

*Ordered*, That the subject be referred to the Finance Committee.

On motion of Mr. GLOVER—

*Ordered*, That the Finance Clerk be suspended from his



position pending the investigation of the subject by the Finance Committee, and that said Committee be authorized to appoint a person to discharge the duties of the office, temporarily.

The PRESIDENT stated his objections to signing warrants in payment of the following bills for reasons hereinafter stated, which were severally disposed of, as follows:

*Bills for extra work, and requiring an appropriation before payment.*

Nathaniel Johnson, Furniture, Ward School No. 16, Ninth Ward.....	\$19 00
Wm. S. Hunt, carpenter work, “ “ “	265 66
Milton Roof, mason work “ “ “ “	121 33

On motion—

*Ordered*, That the bills aforesaid be referred to the Finance Committee.

Mr. GLOVER offered for adoption the following resolution:

*Resolved*, That the President and Clerk of this Board be and they are hereby directed to sign drafts for the payment of those teachers whose salaries were withheld for the month of September ult.

Said resolution having been objected to—

Mr. GLOVER moved that the Rules be suspended to enable him to offer the resolution aforesaid.

Mr. DAVENPORT moved to lay the motion of Mr. GLOVER on the table.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. DAVENPORT, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. Timpson, Watson, Gould, Tuthill, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Metzgar, Reynolds, Warren, Adams, Stafford, Cushing, Cantrell, Fairman, Lee, Ranney, Davenport, Marriner—22.

*Nays*—Messrs. McCay, Fitzgerald, Dougherty, Eager, Barry, Bagg, Williams, Glover, Green, Curtis, McCabe, Waterbury, O'Keefe—13.

Mr. WILLIAMS presented the following Report from the Executive Committee on Free Academy :

*To the Board of Education :*

The Executive Committee on Free Academy respectfully report :

That the Executors of the late SETH GROSVENOR, Esq., communicate that they are now prepared to pay over to the Board of Education the legacy of thirty thousand dollars, (\$30,000), in accordance with the provisions of the will.

The following resolution and by-law are respectfully submitted for the adoption of the Board :

A. V. WILLIAMS,	}	<i>Executive Committee on Free Academy.</i>
WM. BLOOMFIELD,		
JAMES M. TUTHILL,		
L. RANNEY,		
WM. E. CURTIS,		
R. A. ADAMS.		

*Resolved*, That the President and Clerk of this Board be authorized to receive from the Executors of the will of SETH GROSVENOR, deceased, the legacy bequeathed for the increase of the library of the Free Academy, in cash or securities as provided in the will ; that in case payment is offered in securities, they ascertain their sufficiency to receive the amount of the legacy, before receiving the same ; that they deposit so much of the amount of the legacy as shall be received in cash in the New-York Life and Trust Company, to the credit of this Board, and such securities, if any, with the Clerk of this Board ; and that they be further authorized to execute a release or discharge to the Executors, and to affix the Seal of this Board to any instrument for that purpose.

BY-LAW.

The proceeds of the Legacy bequeathed to this Board by SETH GROSVENOR, ESQUIRE, shall be denominated the "GROSVENOR FUND," for the increase of the library of the Free Academy ; and shall, subject to the directions of this Board, be managed by a Committee consisting of the President of this Board, the

Chairman of the Executive Committee on Free Academy, and the Chairman of the Finance Committee of this Board, for the time being, respectively, who may invest, and, as occasion shall require, re-invest the same on bonds secured by mortgage of real estate in the city of New-York, of twice the value of the amount loaned, and at the then current rate of interest, or in the stocks of this city or State, or of the general Government, bearing an interest of not less than six per cent. ; and the interest and increase of this fund shall forever hereafter be appropriated and applied to the increase of the library of the Free Academy.

The PRESIDENT put the question, whether the Board would agree with the resolution aforesaid, and it was decided in the affirmative.

On motion of Mr. WILLIAMS—

*Ordered*, That the proposed By-Law aforesaid, be referred to the Committee on By-laws, Rules, and Regulations, with instructions to report the same complete to the Board for adoption.

Mr. WILLIAMS presented a report from the Executive Committee on Free Academy, recommending an increase of the salary of James R. Brant, assistant to Prof. Gibbs, from three hundred dollars (\$300) to six hundred dollars (\$600) per annum—the appointment of Tutor Werner, as Secretary to the Principal at three hundred dollars (\$300) per annum, and of Solomon J. Woolf, as tutor in the Drawing department, to fill the vacancy caused by the resignation of Alexander P. Ketchum—accompanied with the following resolutions :

*Resolved*, That the salary of James R. Brant, assistant in the department of chemistry, be increased at the rate of six hundred dollars (\$600) per annum, to take effect from the first day of October, 1859.

*Resolved*, That the employment of Tutor Adolph Werner, as Secretary to the Principal, is hereby approved, and that he receive compensation for such services at the rate of three hundred dollars (\$300) per annum.

*Resolved*, That Solomon J. Woolf be, and is hereby appointed, a tutor in the department of Drawing, in place of Alexander P. Ketchum, resigned.

A. V. WILLIAMS,	} <i>Executive Committee on Free Academy.</i>
L. RANNEY,	
W. BLOOMFIELD,	
WM. E. CURTIS,	

Mr. ADAMS moved to amend the foregoing report by adding the following resolution :

*Resolved*, That the salary of Professor Augustin José Morales, Professor of the Spanish Language and Literature in the Free Academy, be at the rate of two thousand dollars (\$2,000) a year, and that the President and Clerk be, and hereby are, directed to sign a check for the amount of salary deducted from Professor Morales' pay since the first of February last, so as to make the amount he shall receive the same as if no deduction had been made.

Mr. FARR moved to lay the subject on the table.

Lost.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. ADAMS, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Gould, Fitzgerald, Dougherty, Barry, Begg, Andrews, Bloomfield, Gildersleve, Glover, Adams, Stafford, Cushing, Cantrell, O'Keefe—16.

*Nays*—Messrs. Watson, Tuthill, Eager, Cogger, Tucker, Farr, Metzgar, Williams, Curtis, Fairman, McCabe, Lee, Ranney, Davenport, Marriner—15.

On motion of Mr. WATERBURY—

*Ordered*, That the vote on the resolutions aforesaid be taken *seriatim*.

The PRESIDENT put the question whether the Board would agree with the first of the foregoing resolutions, proposing an increase of the salary of James R. Brant, to six hundred dollars (\$600) per annum, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Barry, Begg, Cogger, Bloomfield, Gildersleve, Metzgar, Williams, Glover, Reynolds, Adams, Cushing, Cantrell, Curtis, Fairman, McCabe, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—29.

*Nays*—Messrs. Andrews, Farr, Green, Stafford—4.

The PRESIDENT put the question, whether the Board would agree with the second of the aforesaid resolutions, proposing to appoint Tutor Adolphe Werner as Secretary to the Principal, and it was decided in the negative, as follows :

*Ayes* — Messrs. McCay, Timpson, Tuthill, Bloomfield, Williams, Glover, Curtis, Fairman. Lee, Waterbury, Ranney, Davenport, O'Keefe—13.

*Nays*—Messrs. Watson, Gould, Fitzgerald, Dougherty, Eager, Barry, Begg, Cogger, Andrews, Tucker, Gildersleve, Farr, Metzgar, Reynolds, Green, Adams, Stafford, Cushing, Cantrell, McCabe, Marriner—21.

The PRESIDENT then put the question, whether the Board would agree with the third resolution, recommended by the Committee, proposing the appointment of Solomon J. Woolf, as tutor in place of Alexander P. Ketchum, resigned, and it was decided in the affirmative.

On motion—

*Ordered*, That the resolution added to the report of the Committee, on motion of Mr. ADAMS, be amended by striking out all after the words “\$2,000 a year,” third line from the top.

Mr. FARR moved that the subject be laid on the table.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Tuthill, Eager, Cogger, Farr, Metzgar, Williams, Green, Curtis, Lee, Ranney, Davenport—11.

*Nays*—Messrs. McCay, Timpson, Watson, Gould, Fitzgerald, Dougherty, Barry, Begg, Andrews, Bloomfield, Tucker, Gildersleve, Glover, Reynolds, Adams, Stafford, Cushing, Cantrell, Fairman, McCabe, Waterbury, O'Keefe, Marriner—23.

Mr. RANNEY moved to amend the resolution proposed by Mr. ADAMS, relative to the payment of the salary of Prof. Morales, by substituting the following :

*Resolved*, That the Professors of the German and Spanish languages, and the Professor of Natural History, shall be paid in proportion to the time engaged in instruction, at the rate of one-fifth of the salary of two thousand dollars (\$2,000) for every hour employed per day, but they shall not receive less than one thousand dollars (\$1,000) per annum. Provided, however, that no class of less than ten students shall be formed, if thereby the expenses of tuition be increased.

Pending the discussion of said amendment—

Mr. DAVENPORT moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Watson, Gould, Cogger, Andrews, Tucker, Farr, Mason, Metzgar, Williams, Green, Curtis, Fairman, McCabe, Ranney, Davenport, O'Keefe, Marriner—17.

*Nays*—Messrs. McCay, Timpson, Fitzgerald, Dougherty, Eager, Barry, Begg, Bloomfield, Gildersleve, Glover, Adams, Stafford, Cushing, Cantrell, Waterbury—15.

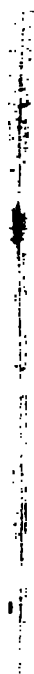
The PRESIDENT thereupon declared the Board duly adjourned.

1. The first part of the document is a list of names and addresses of the members of the committee.

2. The second part of the document is a list of names and addresses of the members of the committee.







# **WEDNESDAY, OCTOBER 26, 1859.**

## **SPECIAL SESSION.**

THE meeting of the Board was called on the following requisition, in pursuance of Section 2 of Article 1 of the By-Laws:

NEW-YORK, *October 19, 1859.*

To THOMAS BOESE, Esq.,

*Clerk of the Board of Education:*

SIR: You are requested to call a Special Meeting of the Board of Education, to be held at the usual hour, on Wednesday next, the 26th day of October, instant, for the purpose of receiving communications or reports from the City Superintendent, resolutions to be referred or passed without objection, reports from Standing Committees, and motions and resolutions.

JAMES CUSHING, JR.,	} <i>Commissioners.</i>
WILLIAM B. EAGER, JR.,	
CHRISTIAN METZGAR,	
JAMES M. TUTHILL,	
SAMUEL CANTRELL,	
JAMES FAIRMAN,	
JAMES W. FARR,	

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Watson, Crozier, Gould, Tuthill, Eager, Barry, Begg, Cogger, Andrews, Tucker, Gildersleve, Farr, Mason, White, Metzgar, Williams, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—37.

*Absent*—Commissioners O'Grady, Fitzgerald, Dougherty, Bloomfield, Slote, McCabe, Farley—7.

The Journal of the last session was read and approved.

Mr. BRUMMELL presented a communication from the School Officers of the Thirteenth Ward, asking the Board to authorize the President and Clerk to sign a warrant in payment of the bills of Joseph A. Dunbar, amounting to two hundred and eight dollars and eighty-one cents (\$208 81), accompanied with the following resolution :

*Resolved*, That the President and Clerk be, and they are hereby, authorized to sign a warrant to the order of Joseph A. Dunbar, for the sum of two hundred and eight dollars and eighty-one cents (\$208 81), for work done on Primary School No. 21, in the Thirteenth Ward, the bills for said work having been duly audited by the School Officers of said Ward, and the Committee on Repairs of this Board having reported that said work was necessary, and that the charges are reasonable.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The PRESIDENT presented his objections to signing warrants in payment of the following bills, for reasons hereinafter stated, which were severally disposed of as follows :

*Bills incurred in violation of the By-Laws.*

W. & N. Shiel, painting Ward School No. 29, First	
Ward.....	\$197 89
W. & N. Shiel, papering “ “ “ “	51 24
George Wardenburgh, cleaning “ “ “	151 98
William Brandon, iron railings “ “ “	118 17
John Connolly, repairing furnaces “ “ “	195 21
Geo. Wardenburgh, sundry charges “ “ “	25 39
James Cavanagh, carpenter work “ “ “	192 00
Andrew Fitzsimmons, repairing and white-washing,	135 00

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\$1,066 88

On motion—

*Ordered*, That the bills aforesaid be referred to the Finance Committee.

Mr. CUSHING presented the following report, from the Finance Committee, which, on motion, was ordered to be inserted in full in the Journal :

*To the Board of Education :*

The Finance Committee respectfully report, that the amount of special appropriations exceeding the sum reserved for that purpose, out of the School Fund of 1859, was, at the date of the last report..... \$15,761 90

To which are added appropriations made October 5, 1859, viz. :

For heating new Primary School in the Thirteenth Ward.....	2,000 00
For heating Ward-School No. 19.....	1,387 00

Making a total excess of.....\$19,148 90

*Dated*, October 17, 1859.

All which is respectfully submitted. }

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
DANIEL COGER,	
WM. TUCKER,	
R. O. GLOVER,	
JAMES FAIRMAN,	

Mr. CUSHING presented a report from the Finance Committee, recommending a requisition on the Comptroller for fifty thousand dollars (\$50,000), and accompanied with the following resolution :

*Resolved*, That the Comptroller of the City be requested to place in the City Treasury, the sum of fifty thousand dollars (\$50,000), subject to the drafts of the Board of Education, on and after the 28th day of October, 1859.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WM. TUCKER,	
R. O. GLOVER,	
DANIEL COGER,	
JAMES FAIRMAN,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report, from the Finance Committee, to whom was referred the communication made by the President, at the last meeting of the Board, relative to the Finance Clerk; stating that Wm. F. Clarke, the Clerk aforesaid, had tendered his resignation, to take effect from the first day of November next, and accompanied with the following resolution :

*Resolved*, That the resignation of Wm. F. Clarke, Finance Clerk of this Board, be and the same is hereby accepted, said resignation to take effect November 1st, 1859.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
R. O. GLOVER,	
JAMES FAIRMAN,	

Mr. DAVENPORT moved to amend the resolution offered by the Committee, by adding, as follows :

“ And that this Board do now proceed to elect a Finance Clerk in the place of William F. Clarke, resigned.”

The PRESIDENT put the question, whether the Board would agree with said amendment, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Gould, Tuthill, Eager, Tucker, Gildersleve, Farr, Mason, Metzgar, Brummell, Benedict, Adams, Cushing, Cantrell, Curtis, Lee, Davenport, O’Keefe, Marriner—18.

*Nays*—Messrs. Timpson, Watson, Barry, Begg, Coger, White, Williams, Glover, Fairman—9.

The PRESIDENT then put the question, whether the Board would agree with the resolution as amended, and it was decided in the affirmative.

Mr. CUSHING moved that the vote just taken, be reconsidered.  
Carried.

On motion of Mr. CUSHING—

*Ordered*, That the election of a Finance Clerk be made the special order at the next stated session, immediately after the reading of the Journal.

Mr. CUSHING presented a report from the Finance Committee, to whom were referred four bills, alleged to be due the estate of H. Sperry, for clocks purchased for Ward Schools in the Sixteenth, Twentieth, and Twenty-second Wards, recommending the payment of said bills, and accompanied with the following resolution :

*Resolved*, That the President and Clerk are authorized to sign warrants in favor of the Executor of the estate of H. Sperry, deceased, for the payment of the following bills, viz.: for clock at Ward School No. 11, in the Sixteenth Ward, one hundred and ninety dollars (\$190); for clock at Ward School No. 45, in the Sixteenth Ward, two hundred dollars (\$200); for clock at Ward School No. 48, in the Twentieth Ward, two hundred dollars (\$200); and for clock at Ward School No. 51, in the Twenty-second Ward, two hundred dollars (\$200).

JAMES CUSHING, Jr.,	} <i>Finance</i>	
DANIEL COGER,		} <i>Committee.</i>
JAMES FAIRMAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred a bill alleged to be due the estate of H. Sperry & Co., for a clock at Ward School No. 4, amounting to four hundred dollars (\$400), recommending the payment of a portion of said bill, and accompanied with the following resolution :

*Resolved*, That the President and Clerk are authorized to sign a warrant in favor of the legal representatives of the late firm of H. Sperry & Co., for two hundred dollars (\$200), on the execution of a proper discharge from all further claims on

account of the tower clock, or timepiece, at Ward School No. 4, in the Thirteenth Ward.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
R. O. GLOVER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Gould, Tuthill, Eager, Barry, Begg, Coger, Tucker, Gildersleve, Farr, Mason, Metzgar, Glover, Reynolds, Adams, Cushing, Cantrell, Fairman, Lee, Waterbury, Davenport, O'Keefe, Marriner—24.

*Nays*—Messrs. White, Green, Curtis—3.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred a claim of W. H. Arthur & Co., for the sum of one hundred and sixty-eight dollars and seventy-two cents (\$168 72), stating that a judgment had been obtained against the Board for said amount, and accompanied with the following resolution :

*Resolved*, That the President and Clerk are authorized to sign a warrant in favor of W. H. Arthur and others, plaintiffs, for one hundred and sixty-eight dollars and seventy-two cents (\$168 72), the amount of a judgment recovered against this Board, in the Court of Common Pleas of the City of New-York, on the 15th day of February, 1859, and that the Clerk cause said judgment to be duly satisfied of record.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
DANIEL COGER,	
JAMES FAIRMAN,	
WM. TUCKER,	

Mr. WATERBURY offered for adoption the following resolution :

*Resolved*, That said report be recommitted to the Finance Committee, with instructions to employ counsel and take their advice as to whether or not the judgment can be set aside and

a defence interposed ; that such counsel be taken, if it can be with reasonable prospect of success, and that, if it cannot be, the committee so report to this Board.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred a bill for a chandelier and brackets, purchased for the use of Ward School No. 21, in the Fourteenth Ward, amounting to forty-nine dollars (\$49), recommending the payment of said bill, and accompanied with the following resolution :

*Resolved*, That the President and Clerk are authorized to sign a warrant in favor of Stephen Philbin, for the sum of forty-nine dollars (\$49), for chandelier and brackets at Ward School No. 21.

JAMES CUSHING, JR ,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
R. O. GLOVER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Barry, Coger, Tucker, Williams, Glover, Byrne, Adams, Stafford, Cushing, Cantrell, Fairman, Lee, O'Keefe, Marriner—17.

*Nays*—Messrs. Crozier, Gould, Tuthill, Eager, Andrews, Gildersleve, Farr, Mason, White, Metzgar, Brummell, Reynolds, Green, Warren, Benedict, Curtis, Waterbury—17.

Mr. CUSHING presented a report from the Finance Committee, to whom were referred eight bills, for work done at Ward School No. 42, during the vacation, amounting in the aggregate to five hundred and sixty-seven dollars and ninety cents (\$567 90), recommending the payment of said bills, and accompanied with the following resolution :



*Resolved,* That the President and Clerk are authorized to sign warrants for the payment of the following bills for repairs on Ward School No. 42, viz.: Hamel & Dollinger, mason work, one hundred and fifty-six dollars and seventy-five cents (\$156 75); James H. Betts, carpenter work, one hundred and twenty-three dollars and ninety-one cents (\$123 91); Philip McMahon, painting and glazing, sixty-eight dollars and eighty-one cents (\$68 81); Bishop & Grady, plumbing work, twenty-four dollars and ninety-three cents (\$24 93); F. L. Hedenberg & Sons, for furnace and repairs, one hundred and eighty-one dollars and fifty cents (\$181 50); John Weinberger, sundries, twelve dollars (\$12); said expenditure having been necessarily incurred for ordinary and extraordinary repairs at Ward School No. 42.

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
R. O. GLOVER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a Report from the Finance Committee to whom was referred a resolution offered by Mr. GLOVER, recommending the payment of arrearages of rent due the Yorkville Public School Society, on premises in Eighty-sixth street, Twelfth Ward, accompanied with the following resolution:

*Resolved,* That the President and Clerk are hereby authorized to deliver to the Yorkville Public School Society, or its attorney, warrants for the sum of one hundred and eighty-eight dollars and fifty-five cents (\$188 55) for arrears of rent for premises formerly occupied by Ward School No. 37, on the execution and delivery of a general release of all claims and demands on account thereof.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
JAMES FAIRMAN,	
R. O. GLOVER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Crozier, Tuthill, Eager, Barry, Begg, Cogger, Andrews, Tucker, Gildersleve, Farr, Mason, White, Meztgar, Williams, Glover, Benedict, Adams, Stafford, Cushing, Fairman, Lee, O'Keefe, Marriner—24.

Mr. CUSHING presented a Report from the Finance Committee, to whom were referred three bills for repairs at Primary School No. 8, in the Sixth Ward, amounting to two hundred and eighty-five dollars and eighty-five cents (\$285 85), for the payment of which the President declined to sign warrants, for the reason that they exceed two hundred dollars (\$200), and accompanied with the following resolution :

*Resolved*, That the President and Clerk are authorized to sign a warrant for the payment of the bill of Matthew Murphy for repairs on Primary School No. 8, in the Sixth Ward, amounting to one hundred and fifty-five dollars and seventy cents (\$155 70).

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a Report from the Finance Committee, to whom was referred a communication from A. P. Halsey, Esq., claiming the payment of fifty-one dollars and seventy-five cents (\$51 75) for Croton Water rent, on premises No. 13 Oak street, Fourth Ward, occupied for School purposes, accompanied with the following resolution :

*Resolved*, That the President and Clerk are authorized to sign a warrant in favor of A. P. Halsey, for the sum of fifty-one dollars and seventy-five cents (\$51 75), being the amount of the Croton Water tax, on the premises No. 13 Oak-street,

occupied for School purposes for the years 1854, 1855, 1856, 1857, and 1858.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
DANIEL COGER,	
WM. TUCKER,	
R. O. GLOVER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

MR. CUSHING presented a report from the Finance Committee, to whom was referred a bill for extra mason work on additions to Ward School No. 45 ; recommending the payment of said bill, and accompanied with the following resolution :

*Resolved*, That the sum of ninety-one dollars and thirty-nine cents (\$91 39) is hereby appropriated for the payment of extra work, to Moran & Carey, on alterations of Ward School No. 45, and that the President and Clerk be authorized to sign a warrant in their favor for said amount.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
DANIEL COGER,	
R. O. GLOVER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Gould, Tuthill, Eager, Barry, Begg, Coger, Andrews, Tucker, Gildersleve, Farr, Mason, Metzgar, Glover, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, O'Keefe, Marriner—24.

MR. CUSHING presented a report from the Finance Committee, to whom were referred three bills for repairs on Primary School No. 8, in the Sixth Ward, and also a bill for repairs on Ward School No. 18, in the Nineteenth Ward ; recommending the payment of a portion of said bills, accompanied with the following resolution :

*Resolved*, That the President and Clerk are authorized to sign warrants for the payment of the following bills, viz.: Matthew Murray, for mason work on Primary School No. 8, one hundred and fifty-five dollars and seventy cents (\$155 70); John Lynch, for carpenter work on same school, seventy-five dollars and fifteen cents (\$75 15).

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
DANIEL COGER,	
WM. TUCKER,	
R. O. GLOVER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. ANDREWS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

*Resolved*, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills:

New-York Daily Express, advertising.....	\$23 92
New-York Daily Tribune, ".....	25 20
Embree & Jacobs, stationery for Board of Education,	5 17
W. I. Pooley & Co., 1 set Revised Statutes, for the Clerk's Office.....	15 00
Thomas Boesé, postage stamps for Clerk's and Superintendent's Offices, express charges, cleaning depository, cartage, &c.....	34 05
H. Murphy, subscription to Daily Papers.....	4 86
Thomas Boesé, cash paid for horse nets, &c.....	6 25
Geo. H. Kitchen, gas fixtures in Hall of the Board..	3 14

WM. D. ANDREWS,	} <i>Auditing Committee.</i>
WILLIAM R. STAFFORD,	
C. J. DOUGHERTY,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CANTRELL presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers, of the 18th Ward, for an appropriation of three hundred dollars (\$300), for the purpose of providing school furniture for four new class rooms in Ward School No. 40, in said Ward, recommending said appropriation, and accompanied with the following resolution :

*Resolved*, That the sum of three hundred dollars (\$300), be, and the same is hereby appropriated for the purpose of providing school furniture for four new class rooms in Ward School No. 40 in the Eighteenth Ward, the work to be done under the direction of the School Officers of the Ward and the Superintendent of School Buildings, and no money to be paid for the same except upon the certificate of said Superintendent that said work has been done in a satisfactory manner.

SAM'L CANTRELL,	} Committee on School Furniture.
C. METZGAR,	
R. O. GLOVER,	
JOEL W. MASON,	

Mr. GREEN moved that said report be re-committed to the Committee on School Furniture.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Crozier, Gould, Barry, Begg, Byrne, Green, O'Keefe—7.

*Nays*—Messrs. Timpson, Tuthill, Eager, Cogger, Andrews, Tucker, Gildersleve, Farr, Mason, Metzgar, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Lee, Waterbury, Marriner—20.

The PRESIDENT then put the question whether the Board would agree with the resolution recommended by the Committee, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Tuthill, Eager, Barry, Cogger, Tucker, Gildersleve, Farr, Mason, Metzgar, Glover, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Lee, Waterbury, Ranney, O'Keefe, Marriner—26.

*Nay*—Mr. Green—1.

Mr. Davenport presented a report from the Committee on supplies to whom were referred several bills for the purchase of fuel for the use of schools in the Ninth Ward, recommending the payment of said bills, and accompanied with the following resolution :

*Resolved*, That the President and Clerk be and they are hereby authorized to draw warrants in favor of the following persons, for fuel purchased for the use of schools in the Ninth Ward ; said fuel having been purchased under a pressing necessity, and the bills for the same being properly audited by the School Officers of the Ward :

David Vores .....	\$11 50
A. Edgar .....	11 00
J. W. Bush .....	8 00

J. DAVENPORT, JAMES CUSHING, JR., WM. E. CURTIS, OLIVER H. LEE, DANIEL SLOTE,	} <i>Committee on Supplies.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

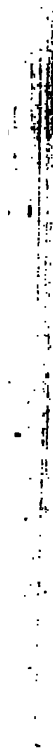
Mr. ADAMS moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Gould, Tuthill, Cogger, Andrews, Tucker, Gildersleve, Farr, Mason, Metzgar, Brummell, Reynolds, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Lee, Ranney, Marriner—22.

*Nays*—Messrs. Crozier, Barry, Begg, White, Glover, Byrne, Curtis, Waterbury, O'Keefe—9.

The PRESIDENT thereupon declared the Board duly adjourned.







1. The first part of the document is a list of names and addresses of the members of the committee.

2. The second part of the document is a list of names and addresses of the members of the committee.

3. The third part of the document is a list of names and addresses of the members of the committee.

4. The fourth part of the document is a list of names and addresses of the members of the committee.

5. The fifth part of the document is a list of names and addresses of the members of the committee.

## WEDNESDAY, NOVEMBER 2, 1859.

### STATED SESSION.

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Crozier, Gould, Dougherty, Tuthill, Eager, Barry, Begg, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Mason, White, Metzgar, Williams, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Cushing, Cantrell, Curtis, Fairman, Farley, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—38.

*Absent*—Commissioners O'Grady, Watson, Fitzgerald, Slote, Stafford, McCabe—6.

The Journal of the last session was read and approved.

On motion of Mr. BENEDICT—

*Ordered*—That the Finance Committee have leave to withdraw their Report, in favor of paying the bill of Mathew Murray (*page 305 of the Journal*), for repairs on Primary School, No. 8, in the 6th Ward, said report being duplicated on page 307.

The PRESIDENT announced, as the special order of business (*Journal, page 301*), the election of Finance Clerk, to fill the vacancy occasioned by the resignation of William F. Clarke.

*Messrs.* BEGG and REYNOLDS were appointed tellers.

The Clerk called the roll, and the following members answered to their names as they deposited their ballots :

*Messrs.* McCay, Crozier, Gould, Tuthill, Barry, Begg, Cogger, Bloomfield, Tucker, Farr, Mason, White, Metzgar, Williams, Glover, Brummell, Reynolds, Byrne, Green, War-

ren, Benedict, Adams, Cushing, Cantrell, Fairman, Farley, Lee, Waterbury, Davenport, O'Keefe, Marriner—31.

The tellers reported the whole number of votes cast.....31

Of which George W. Cooper received.....28

Blank and scattering.....3—31

The PRESIDENT thereupon declared that George W. Cooper was duly elected Finance Clerk, in place of William F. Clarke, resigned.

Mr. TUCKER presented a communication from the School Officers of the Eighth Ward; relative to injury done by fire to Colored Ward School-House, No. 2, in said Ward, asking the Board to appropriate the sum of two thousand five hundred dollars (\$2,500), for the repairs of said School-House, the work to be done through the Shop; and accompanied with the following resolution:

*Resolved*, That the sum of two thousand five hundred dollars (\$2,500) be and the same is hereby appropriated for the repairs of Colored Ward School-House, No. 2, in the Eighth Ward, recently injured by fire, the work to be done through the Shop, under the direction of the Superintendent of School Buildings, the School Officers of the Eighth Ward aforesaid, and the Committee on Repairs, and no payment to be made for said repairs, except upon the certificate of the School Officers of the Ward, and of said Superintendent of School Buildings, that the work has been done in a satisfactory manner.

Mr. CUSHING moved that said communication be referred to the Committee on Repairs.

Lost.

The PRESIDENT then put the question whether the Board would agree with the resolution aforesaid, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. McCay, Crozier, Gould, Dougherty, Tut-hill, Barry, Begg, Cogger, Bloomfield, Tucker, Farr, Mason, White, Metzgar, Williams, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Lee, Ranney, Davenport, O'Keefe, Marriner—26.

Mr. BARRY presented a communication from the School Officers of the Sixth Ward, relative to the withholding of the salaries of the Principals of the Schools of said Ward, for an alleged violation of one of the By-Laws of the Board, stating that since the passage of the By-Law in question, the School Officers of the Ward aforesaid, have, under a conscientious sense of duty, directed the exercises of the Schools under their charge to be conducted, as heretofore, without the reading of the Holy Scriptures ; that the order of the Board conflicts with the orders and regulations of the School Officers, and inflicts unmerited injury on parties who are by no means obnoxious to censure ; and asking the adoption of the following resolution :

*Resolved*, That the President and Clerk of the Board of Education be, and they are hereby authorized and directed to sign drafts for the payment of those teachers whose salaries were withheld for the month of September last, except one to be selected by common consent, and that one be made a case for legal adjudication.

Mr. BARRY moved the adoption of the resolution.

Mr. FARR moved that the communication be referred to the Finance Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Timpson, Coger, Andrews, Gildersleve, Farr, Mason, Brummell, Reynolds, Adams, Cushing, Cantrell, Ranney, Davenport, Marriner—15.

*Nays*—Messrs. McCay, Crozier, Gould, Dougherty, Tut-hill, Eager, Barry, Begg, Bloomfield, Tucker, White, Williams, Glover, Byrne, Green, Benedict, Curtis, Fairman, Farley, Lee, Waterbury, O'Keefe—22.

Mr. MARRINER moved that the subject be laid on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Timpson, Cogger, Andrews, Tucker, Gildersleve, Farr, Mason, Brummell, Adams, Fairman, Ranney, Davenport, Marriner—13.

*Nays*—Messrs. McCay, Crozier, Gould, Dougherty, Tuthill, Eager, Barry, Begg, Bloomfield, White, Metzgar, Williams, Glover, Reynolds, Byrne, Green, Benedict, Cushing, Cantrell, Curtis, Farley, Lee, Waterbury, O'Keefe—24.

Mr. BLOOMFIELD moved to amend the resolution, by substituting the following :

*Resolved*, That the penalty imposed upon the teachers for violation of the By-Laws, respecting the reading of the Holy Scriptures, for the month of September, last, be remitted except in the case of the Principal of the Male Department of Ward School No. 5 ; and that the President and Secretary of the Board be directed to sign drafts for the payment of such teachers, upon the commencement of a legal action by the said Principal of School No. 5, against this Board, to test the legality of such By-Laws, and upon the said Principal signing a stipulation in said action to waive any objection that the By-Laws do not impose the duty on the Principal or teachers, to be a compliance therewith ; and that the sum of five hundred dollars (\$500) is hereby appropriated to pay the expenses of such action.

The PRESIDENT decided that said amendment was out of order.

Mr. BLOOMFIELD appealed from the decision of the President.

The PRESIDENT then put the question, " Shall the decision of the CHAIR stand as the judgment of the Board ? " which was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Gould, Tuthill, Cogger, Andrews, Tucker, Gildersleve, Farr, Mason, Metzgar, Brummell, Reynolds, Adams, Cushing, Cantrell, Fairman, Ranney, Davenport, Marriner—19.

*Nays*—Messrs. McCay, Crozier, Dougherty, Eager, Barry, Begg, Bloomfield, White, Williams, Glover, Byrne, Green, Benedict, Curtis, Farley, Lee, Waterbury, O'Keefe—18.

Mr. DAVENPORT moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Timpson, Gould, Tuthill, Cogger, Andrews, Gildersleve, Farr, Mason, Brummell, Reynolds, Adams, Cushing, Cantrell, Fairman, Ranney, Davenport, Marriner—17.

*Nays*—Messrs. McCay, Crozier, Dougherty, Eager, Barry, Begg, Bloomfield, Tucker, White, Williams, Glover, Byrne, Green, Benedict, Curtis, Farley, Lee, Waterbury, O'Keefe—19.

Mr. BARRY moved the adoption of the resolution appended to the communication from the School Officers of the Sixth Ward.

The PRESIDENT decided that said resolution was out of order.

Mr. DAVENPORT moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with the said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Timpson, Gould, Tuthill, Cogger, Andrews, Gildersleve, Farr, Mason, Brummell, Reynolds, Adams, Cushing, Cantrell, Fairman, Ranney, Davenport, Marriner—17.

*Nays*—Messrs. McCay, Crozier, Dougherty, Eager, Barry, Begg, Bloomfield, Tucker, White, Williams, Glover, Byrne, Green, Benedict, Curtis, Farley, Lee, Waterbury, O'Keefe—19.

Pending the further consideration of the subject under discussion—

Mr. COGER moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Gould, Tuthill, Cogger, Andrews

Bloomfield, Tucker, Gildersleve, Farr, Mason, Metzgar, Brummell, Reynolds, Adams, Cushing, Cantrell, Fairman, Lee, Ranney, Davenport, Marriner—21.

*Nays*—Messrs. McCay, Dougherty, Eager, Barry, Begg, White, Williams, Glover, Byrne, Greene, Benedict, Curtis, Farley, Waterbury, O'Keefe—15.

The PRESIDENT thereupon declared the Board duly adjourned.







**WEDNESDAY, NOVEMBER 9, 1859.**

## SPECIAL SESSION.

The meeting of the Board was called on the following requisition, in pursuance of Section 2, of Article 1, of the By-Laws :

OFFICE OF THE PRESIDENT OF THE BOARD OF EDUCATION, }  
Cor. Grand and Elm Sts., New-York, Nov. 4, 1859. }

To THOMAS BOESE, Esq.,

*Clerk of the Board of Education :*

SIR : You are requested to call a Special meeting of the Board of Education, to be held on Wednesday next, the ninth day of November, instant, at the usual hour, for the purpose of considering the Annual Estimate necessary for defraying the expenses of public instruction during the year 1860, as the School Act requires said estimate to be submitted to the Board of Supervisors for their action, on or before the 15th day of November of each year.

RICHARD WARREN,

*President of the Board of Education.*

*Present*—Richard Warren, Esq., President, and Commissioners Watson, Crozier, Tuthill, Eager, Begg, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Reynolds, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Farley, Lee, Waterbury, Davenport, O'Keefe, Marriner—32.

*Absent*—Commissioners O'Grady, McCay, Timpson, Gould, Fitzgerald, Dougherty, Barry, Williams, Glover, Brummell, Byrne, Ranney—12.

On motion of Mr. TUTHILL—

*Ordered*, That the reading of the Journal of the last session be dispensed with.

Mr. BENEDICT moved the adoption of the Annual Estimate, as submitted by the Committee on Annual Estimate and Apportionment. (*Document No. 13, pp. 3, 4.*)

Mr. GREEN moved to take ten thousand dollars (\$10,000) from the amount recommended by the Committee for books, stationery, and other supplies for the Depository, and to add it to the amount recommended for the salaries of Teachers and Janitors in the Ward and Primary Schools.

Mr. WATERBURY moved to amend the motion of Mr. GREEN, by inserting five thousand dollars (\$5,000), in place of ten thousand dollars (\$10,000.)

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Crozier, Eager, Begg, Cogger, Andrews, Bloomfield, Tucker, Farr, Metzgar, Benedict, Curtis, Farley, Lee, Waterbury, Davenport, O'Keefe, Marriner—17.

*Nays*—Messrs. Watson, Slote, White, Reynolds, Green, Adams, Stafford, Cushing, Cantrell, Fairman, McCabe—11.

Mr. WATERBURY moved further to amend the motion of Mr. GREEN by striking out "Salaries of Teachers and Janitors in the Ward and Primary Schools," and inserting "Special Appropriations."

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

The Clerk then read the Estimate proposed by the Committee in its amended form, as follows :

ANNUAL ESTIMATE FOR THE YEAR 1890.

For the salaries of Teachers and Janitors in the	
Ward and Primary Schools.....	\$650,000
For the incidental expenses of said schools.....	75,000

For Pianos.....	\$10,000
For the support of the Free Academy.....	45,000
For repairs to the Free Academy building.....	2,000
For the support of Normal Schools.....	20,000
For apportionment to the Corporate Schools.....	30,000
For repairs through the Shop.....	10,000
For the support of Evening Schools.....	70,000
For books, stationery, and other supplies for the Depository.....	90,000
For rent of School premises.....	15,000
For salaries of Superintendents, Clerks and other officers connected with the Board.....	26,000
For incidental expenses of the Board, including Printing.....	10,000
For purchasing, leasing, and procuring sites, for erecting buildings, and for furnishing, fitting up, altering, enlarging, and repairing the buildings and premises under their charge, for the support of schools which shall have been organized since the last annual appor- tionment of the school moneys, made by the Board, and for such further sum or sums as may be necessary for any of the purposes au- thorized by said Act.....	235,000
Estimated deficiency for 1859 .....	26,052

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\$1,314,052

The PRESIDENT then put the question whether the Board would agree with said Estimate as amended, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Watson, Crozier, Tuthill, Eager, Begg, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Reynolds, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Farley, Lee, Waterbury, Davenport, O'Keefe, Marriner—31.

On motion of Mr. BENEDICT—

*Resolved*, That the foregoing Estimate be duly authenticated under the seal of this Board, in duplicate, and submitted to the Board of Supervisors and to the Board of Finance Commissioners, as provided by law.

Mr. BENEDICT moved that the Board do now adjourn.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes* — Messrs. Watson, Crozier, Tuthill, Eager, Begg, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Sloc, Mason, Metzgar, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Farley, Lee, Waterbury, Davenport, O'Keefe, Marriner—23.

*Nays*—Messrs. White, McCabe—2.

The PRESIDENT thereupon declared the Board duly adjourned.

**WEDNESDAY, NOVEMBER 16, 1859.****STATED SESSION.**

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Watson, Crozier, Fitzgerald, Cogger, Andrews, Tucker, Farr, Slote, Metzgar, Glover, Reynolds, Byrne, Green, Benedict, Adams, Cushing, Cantrell, Davenport, O'Keefe, Marriner—22.

*Absent*—Commissioners O'Grady, Timpson, Gould, Dougherty, Tuthill, Eager, Barry, Begg, Bloomfield, Gildersleve, Mason, White, Williams, Brummell, Stafford, Curtis, Fairman, McCabe, Farley, Lee, Waterbury, Ranney—22.

A quorum not being present the Board adjourned.

100

100

100

100

## TUESDAY, NOVEMBER 22, 1859.

### SPECIAL SESSION.

THE meeting of the Board was called in pursuance of the following requisition of Section 2, of Article 1, of the By-Laws :

NEW-YORK, *November 17, 1859.*

THOMAS BOESE, Esq.,

*Clerk of the Board of Education :*

SIR : You are requested to call a Special meeting of the Board of Education, to be held on Tuesday next, the 22d day of November, instant, at the usual time and place, for the purpose of receiving communications or reports from Ward Officers, communications or reports from the City Superintendent, miscellaneous communications, resolutions to be referred or passed without objection, reports of Standing Committees, reports of Special Committees, motions and resolutions ; and for the transaction of any unfinished business.

ANDREW L. BYRNE,	}	<i>Commissioners.</i>
NELSON J. WATERBURY,		
ANDREW H. GREEN,		
WILLIAM E. CURTIS,		
A. G. REYNOLDS,		
JAMES CUSHING, JR.,		

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Watson, Crozier, Fitzgerald, Dougherty, Barry, Begg, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Mason, White, Metzgar, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Waterbury, O'Keefe, Marriner—32.



*Absent*—Commissioners O'Grady, Timpson, Gould, Tuthill, Eager, Slote, Williams, McCabe, Farley, Lee, Ranney, Davenport—12.

The Journal of the sessions, held on the 2d and 9th days of November, respectively, was read and approved.

Mr. BYRNE presented a communication from the School Officers of the Fourteenth Ward, relative to the withholding of the salaries of certain Principals of the Schools, for the months of September and October, for an alleged violation of one of the By-Laws of the Board, asking the Board to "Adopt some measure that will release the teachers, or if not all, at least all but one of them, from their present troubles, and to test the matter by some means which will leave them neutral in the affair, until it is legally decided."

Mr. BYRNE offered for adoption the following resolution :

*Resolved*, That the President and Clerk be and they are hereby directed, to sign warrants for the payment of teachers' salaries, save and except the Principal of the Male Department of Grammar School No. 5, withheld for the months of September and October, ultimo, the said salaries being withheld for an alleged wilful violation of a By-Law of this Board, requiring all Schools to be opened by the reading of the Scriptures, without note or comment; and it is hereby understood that the Trustees of the Fourteenth Ward will proceed to test the legality of the said By-Law, in the person of said teacher.

The PRESIDENT decided that said resolution was not in order.

Mr. CUSHING moved to refer the foregoing communication and resolution, and all others that may be offered on the subject, at the present meeting, to the Committee on By-Laws, Rules and Regulations, with instructions to report on the same at the next stated session of the Board.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Watson, Cogger, Andrews, Tucker, Gilder-

sleve, Mason, Metzgar, Brummell, Reynolds, Adams, Cushing, Cantrell, Fairman, Marriner—14.

*Nays*—Messrs. McCay, Crozier, Fitzgerald, Dougherty, Barry, Begg, Bloomfield, White, Glover, Byrne, Green, Benedict, Curtis, Waterbury, O'Keefe—15.

Mr. WATERBURY offered for adoption the following resolution :

*Resolved*, That the sum of five hundred dollars (\$500) be, and the same is hereby appropriated to pay the expenses of testing, in the proper Court, the power of this Board to pass the By-Law adopted on the fifteenth day of June last, relative to the use of the Bible in the Ward Schools of this city, one half to be paid to such counsel as may be selected by the President of this Board, and one half to such counsel as may be selected by such teacher as may be designated in writing by the teachers, whose salaries have not been paid by reason of non-compliance with said By-Law, or by a majority of them.

Mr. BYRNE moved to amend said resolution, by substituting the resolution offered by him, in connection with the communication of the School Officers from the Fourteenth Ward.

Mr. STAFFORD moved to lay the whole subject on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Watson, Cogger, Andrews, Tucker, Gildersleve, Farr, Mason, Metzgar, Brummell, Reynolds, Adams, Stafford, Cushing, Cantrell, Fairman, Marriner—16.

*Nays*—Messrs. McCay, Crozier, Fitzgerald, Dougherty, Barry, Begg, Bloomfield, White, Glover, Byrne, Green, Benedict, Curtis, Waterbury, O'Keefe—15.

Mr. ADAMS moved that the Board do now adjourn.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Watson, Cogger, Andrews, Tucker, Gilder-

sleve, Farr, Mason, Metzgar, Brummell, Reynolds, Warren, Adams, Stafford, Cushing, Cantrell, Fairman, Marriner—17.

*Nays*—Messrs. McCay, Crozier, Fitzgerald, Dougherty, Barry, Begg, Bloomfield, White, Glover, Byrne, Green, Benedict, Curtis, Waterbury, O'Keefe—15.

The PRESIDENT thereupon declared the Board duly adjourned.



1. The first part of the document is a list of the names of the persons who have been appointed to the various offices of the city government.

2. The second part of the document is a list of the names of the persons who have been appointed to the various offices of the city government.

3. The third part of the document is a list of the names of the persons who have been appointed to the various offices of the city government.

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6. The sixth part of the document is a list of the names of the persons who have been appointed to the various offices of the city government.

7. The seventh part of the document is a list of the names of the persons who have been appointed to the various offices of the city government.

**WEDNESDAY, DECEMBER 7, 1859.****STATED SESSION.**

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Watson, Crozier, Gould, Tuthill, Eager, Barry, Cogger, Andrews, Tucker, Gildersleve, Farr, Slote, White, Metzgar, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Farley, Waterbury, Ranney, Davenport, O'Keefe, Marriner—35.

*Absent*—Commissioners O'Grady, Fitzgerald, Dougherty, Begg, Bloomfield, Mason, Williams, McCabe, Lee—9.

The Journal of the Sessions, held on the 16th and 22d of November respectively, was read and approved.

The minutes of the Executive Committee on Evening Schools were also read.

Mr. FARLEY presented a communication from the School Officers of the Nineteenth Ward, asking authority to hire School premises for a new Primary School in said Ward, accompanied with the following resolution :

*Resolved*, That authority be and hereby is granted to the School Officers of the Nineteenth Ward, to hire a building on the south side of Forty-first Street, between the Third Avenue and Lexington Avenue, for the purpose of opening a new Primary School, at a yearly rent of three hundred dollars (\$300), with the privilege of hiring the same for a term of five years.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and Schools Houses.

Mr. O'KEEFE presented a communication from the School Officers of the Twenty-second Ward, asking authority to advertise for estimates and proposals for furnishing the Stoves necessary for heating Ward School-House, No. 17, in Forty-seventh street, in said Ward, accompanied with the following resolution :

*Resolved*, That authority be, and the same is hereby, granted to the School Officers of the Twenty-second Ward, to advertise for estimates and proposals for furnishing the Stoves necessary for heating Ward School-House No. 17, in Forty-seventh street, in said Ward, pursuant to specifications, drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARLEY presented a communication from the School Officers of the Nineteenth Ward, on the award of contracts for the erection of a new School-House on Seventy-ninth street, near the Third Avenue, in said Ward, accompanied with the following resolution :

*Resolved*, That the sum of forty-one thousand two hundred and eighty dollars (\$41,280) be, and the same is hereby, appropriated, for the purpose of building a new School-House in the Nineteenth Ward, on the lots recently purchased for a School site ; said lots being on the north side of Seventh-ninth street, one hundred feet east of Third Avenue in said Ward ; but no part of said money to be paid until contracts, duly executed, shall have been approved by the Finance Committee, as to the form, the manner, and times of payment, and the sufficiency of the sureties for the faithful performance thereof and against the lien law ; the work to be done under the direction of the School officers of the Ward and the Superintendent of School Buildings, and no payment to be made except upon

the certificate of said Superintendent, that the work has been done in a satisfactory manner.

On motion—

*Ordered*, That said communication be referred to the Finance Committee.

Mr. GREEN presented a communication from the School Officers of the Fourteenth Ward, asking authority to advertise for estimates and proposals for the desks, chairs, settees, &c., necessary for furnishing Ward Colored School No. 1, in Mulberry street, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on School Furniture.

Mr. REYNOLDS presented a communication from the School Officers of the Thirteenth Ward, asking authority to advertise for estimates and proposals for the chairs, desks, settees, &c., necessary for furnishing Primary School No. 20, in said Ward, accompanied with the following resolution :

*Resolved*, That the School Officers of the Thirteenth Ward be, and they are hereby, authorized to advertise for estimates and proposals for desks, chairs, settees, &c., necessary for furnishing the new Primary School Building, now in course of erection in Broome street, for the use of Primary School No. 20, in said Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a communication from the School Officers of the Seventh Ward, asking an appropriation of twelve thousand dollars (\$12,000), for the purchase of two lots of ground, situated at Nos. 51 and 53 Monroe street, in said Ward, on which to erect a Primary School-House.



On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-Houses.

Mr. COGER presented a communication from the School Officers of the Seventh Ward, asking the Board to authorize the President and Clerk to sign a warrant for the payment of the salaries of teachers and janitors of Ward School No. 2, in said Ward, for the month of November, the Inspectors of said Ward having refused to audit the Pay-Roll.

Mr. FARLEY moved that the subject be referred to a Special Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Crozier, Gould, Barry, Green, Stafford, Farley—6.

*Nays*—Messrs. McCay, Timpson, Eager, Coger, Andrews, Tucker, Farr, Metzgar, Reynolds, Benedict, Adams, Cushing, Cantrell, Ranney, Davenport—15.

Mr. BENEDICT moved to refer to the Committee on By-Laws, Rules, and Regulations.

The PRESIDENT put the question whether the Board would agree with said motion, when the members answering to their names voted as follows :

*Ayes*—Messrs. Timpson, Crozier, Gould, Eager, Barry, Coger, Farr, Metzgar, Glover, Byrne, Green, Cushing, Ranney, O'Keefe, Marriner—15.

*Nays*—Messrs. McCay, Andrews, Reynolds, Adams—4.

A quorum not having voted, the President decided the motion lost.

Mr. FARR appealed from the decision of the President.

Mr. ADAMS moved a call of the House, when the following members answered to their names :

Messrs. McCay, Timpson, Crozier, Gould, Eager, Barry, Begg, Cogger, Andrews, Tucker, Gildersleve, Farr, Metzgar, Glover, Reynolds, Byrne, Green, Warren, Benedict, Adams, Stafford, Cushing, Curtis, Ranney, Davenport, O'Keefe, Marriner—27.

The PRESIDENT then put the question—" Shall the decision of the CHAIR stand as the judgment of the Board ? " which was decided in the negative as follows :

*Ayes*—Messrs. Timpson, Gould, Cogger, Andrews, Metzgar, Brummell, Reynolds, Adams, Stafford, Cushing, Cantrell—11.

*Nays*—Messrs. McCay, Eager, Barry, Tucker, Farr, Slote; White, Glover, Byrne, Green, Benedict, Curtis, Fairman, Farley, Waterbury, Ranney, Davenport, O'Keefe, Marriner—19.

Mr. BENEDICT moved to refer the subject to the Committee on By-Laws, Rules, and Regulations.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Eager, Barry, Cogger, Tucker, Farr, White, Metzgar, Glover, Brummell, Reynolds, Byrne, Green, Benedict, Fairman, Waterbury, Ranney, Davenport—22.

*Nays*—Messrs. Andrews, Slote, Adams, Stafford, Cushing, Cantrell, Curtis, Farley, O'Keefe—9.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, asking the Board to appropriate one hundred and forty-four dollars and five cents (\$144 05), to pay the bill of Alfred T. Stevens, for extra work on Ward School-House No. 16, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Finance Committee.

Mr. TUCKER presented the Annual Report of the Inspectors of Common Schools of the Eighth Ward, for the year 1859.

On motion—

*Ordered*, That said Report be received, and placed on file.

Mr. METZGAR presented the Annual Report of the Inspectors of Common Schools of the Eleventh Ward, for the year 1859.

On motion—

*Ordered*, That said Report be received, and placed on file.

The PRESIDENT stated that Wm. B. Rhodes had obtained a judgment against the Board for work done on School buildings in the Sixth Ward, amounting to one hundred and twenty-eight dollars and forty-four cents (\$128 44), and asked the pleasure of the Board in relation thereto.

On motion—

*Ordered*, that the President and Clerk be, and they are hereby authorized to sign a warrant in full, for the payment of the judgment aforesaid.

The PRESIDENT stated that Richard F. Carman had obtained a judgment, under the lien law, against the Mayor, Aldermen, and Commonalty of the City of New-York, for materials furnished William and Daniel Ross, contractors for erecting a Primary School-House at Fort Washington, in the Twelfth Ward; said judgment amounting to one thousand and thirty-two dollars and thirty-three cents (\$1,032 33), with costs, and asked the pleasure of the Board in relation thereto.

On motion of Mr. CUSHING—

*Ordered*, That said subject be referred to the Comptroller of the city.

The PRESIDENT laid before the Board the following communication from the Department of Finance, together with the Annual Estimate of the Board of Education, of the probable amount necessary to be raised for meeting the current annual expenses of Common School Instruction, for the year 1860, previously submitted to said Department of Finance, pursuant

to the statute; and asked the pleasure of the Board in relation thereto.

*City of New-York, Department of Finance, }*  
*COMPTROLLER'S OFFICE, November 16th, 1859. }*

*To the Board of Education :*

At a meeting of the Board of Commissioners, created by section twenty-five of the Charter of the City of New-York, (passed April 14, 1857,) held at the Comptroller's Office this day, the following resolution was adopted, viz. :

*Resolved*, That the Estimate of the Board of Education, for the year 1860, be returned, with the disapproval of the Commissioners, of the item in the estimate for  
Pianos..... \$10,000

That the item of Salaries, be reduced from  
\$650,000 to \$625,000, equal to..... 25,000

That the item of purchasing sites, &c., be reduced from \$235,000 to \$210,000..... 25,000

Total reduction..... \$60,000

The estimates] are returned herewith,] by] order [of the Board.

Very truly,

A. S. CADY,

*Clerk.*

On motion of Mr. WATERBURY—

*Ordered*, That the action of the Board, adopting the Annual Estimate aforesaid, at the session held on the 9th of November ult., be and the same is hereby reconsidered.

Mr. WATERBURY then offered for adoption, the following preamble and resolutions.

*Whereas*, The estimate of the moneys to be raised for the purposes authorized by the provisions of the act entitled, "An act to amend, consolidate, and reduce to one act, the various acts relative to the Common Schools of the City of New-

York," passed July 3d, 1851, was duly made by the Board of Education, and submitted to the Board constituted for that purpose, by the twenty-fifth section of the act entitled "An act to amend the Charter of the City of New-York," passed April 14, 1857; and the said Board have disapproved of the same, and returned it, with objections, to the Board of Education; and, whereas, the said estimate has been re-considered by the Board of Education, and the said objections have been fully considered; therefore :

*Resolved*, That the Board of Education hereby adheres to its said original estimate, as submitted to the Board constituted by the twenty-fifth section of the act entitled, "An act to amend the Charter of the City of New-York," passed April 14th, 1857.

*Resolved*, That the estimate specified in the preceding resolution, be returned to the Board designated in the said resolution, and that a copy of said preamble and resolution, with a certificate that the preamble and resolutions were adopted, and the said estimate adhered to by a vote of two thirds of all the members of the Board of Education then in office, and stating, also, the names of the members voting thereon, be properly authenticated in duplicate, and transmitted to the Board designated in the preceding resolution, and to the Board of Supervisors.

The PRESIDENT put the question whether the Board would agree with the foregoing preamble and resolutions, and it was decided in the affirmative, as follows :

*Ayes*.—Messrs. McCay, Timpson, Crozier, Gould, Tuthill, Eager, Barry, Cogger, Andrews, Tucker, Gildersleve, Farr, Slote, White, Metzgar, Reynolds, Byrne, Green, Warren, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Waterbury, Ranney, Davenport, O'Keefe, Marriner—31.

On motion of Mr. ADAMS—

*Resolved*, That the President and Clerk be and they are hereby authorized to sign warrants for the payment of the salaries for the month of December of teachers and janitors in the Ward, Normal, and Evening Schools, and also for the Principal, Professors and janitors of the Free Academy, provided the Pay Rolls are properly audited in conformity with the By-Law, on the 23d instant, or as soon thereafter as they can be examined by the Clerk.

Mr. ADAMS presented a draft of the Eleventh Annual Report of the Executive Committee for the care, government and management of the Free Academy to the Board of Regents of the University of the State of New-York, as required by law, of the operations of the Free Academy, for the academic year, ending July 19th, 1859, and accompanied with the following resolution :

*Resolved*, That the Annual Report of the Free Academy herewith submitted be adopted and printed under the direction of the Executive Committee, and that a copy thereof, duly authenticated by the President and Clerk of this Board, be transmitted to the Board of Regents, and the Common Council of the city of New York.

ABRAHAM V. WILLIAMS,	} <i>Ex. Committee on Free Academy.</i>
LAFAYETTE RANNEY,	
JAMES M. TUTHILL,	
ROBERT A. ADAMS,	
WILLIAM BLOOMFIELD,	
HUGH G. CROZIER,	
WILLIAM E. CURTIS,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative. (*Document No. 14.*)

Mr. ADAMS presented the Annual Report of the Faculty of the Free Academy to the Board of Education.

ABRAHAM V. WILLIAMS,	} <i>Ex. Committee on Free Academy.</i>
LAFAYETTE RANNEY,	
JAMES M. TUTHILL,	
ROBERT A. ADAMS,	
WILLIAM BLOOMFIELD,	
HUGH G. CROZIER,	
WILLIAM E. CURTIS.	

On motion—

*Ordered*, That said report be recommitted to the Executive Committee on Free Academy, with power.

Mr. ADAMS presented a report from the Executive Committee on Free Academy recommending the appointment of James Knox as tutor in place of Tutor Fanning resigned, and accompanied with the following resolution :

**Resolved**, That James Knox be and he is hereby appointed tutor in the Free Academy in place of Tutor Fanning, resigned, at an annual salary of five hundred dollars (\$500), to take effect from November 1st, 1859.

A. V. WILLIAMS,	} <i>Executive Committee on Free Academy.</i>
L. RANNEY,	
H. G. CROZIER,	
R. A. ADAMS,	
JAMES M. TUTHILL,	

Mr. GREEN moved to lay said report on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Barry, Tucker, Farr, Byrne, Green, Benedict, Marriner—10.

*Nays*—Messrs. Crozier, Gould, Tuthill, Cogger, Andrews, Gildersleve, Slote, White, Metzgar, Brummell, Reynolds, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Waterbury, Ranney, Davenport, O'Keefe—21.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by the Committee, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Crozier, Gould, Tuthill, Cogger, Andrews, Gildersleve, Metzgar, Reynolds, Benedict, Adams, Stafford, Cantrell, Cushing, Fairman, Waterbury, Ranney, Davenport, O'Keefe, Marriner—20.

*Nays*, Messrs. Eager, Tucker, Farr, Green, Cushing—5.

Mr. DAVENPORT presented a report from the Committee on Supplies, recommending an increase of the salaries of Henry C. Boyd and Edwin Coe, clerks in the Depository, and accompanied with the following resolution :

**Resolved**, That the salary of Henry C. Boyd, the Clerk of the Depository, be fifteen hundred dollars (\$1,500) a year, and that the salary of Edwin Coe, Assistant in the Depository, be

one thousand dollars' (\$1,000) a year, to take effect on and after the first day of December, 1859.

JOHN DAVENPORT, JAMES CUSHING, JR., DANIEL SLOTE, WM. E. CURTIS, OLIVER H. LEE,	}	<i>Committee on Supplies.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, to whom was referred a resolution directing said Committee to revise the Tariff of Supplies, accompanied with an amended revision of the Tariff aforesaid, and recommending the adoption of the following resolutions :

*Resolved*, That the Tariff of Supplies of books and other articles to be furnished to the Schools under control of the Board of Education, subjoined to this report, be adopted.

*Resolved*, That the Committee on Supplies be authorized to purchase old editions of books, when required to fill up classes in which such books are now used.

J. DAVENPORT, JAMES CUSHING, JR., OLIVER H. LEE, DANIEL SLOTE, WM. E. CURTIS,	}	<i>Committee on Supplies.</i>
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The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. RANNEY presented a report from the Committee on Course of Studies and School Books, on the revision of the Course of Studies, as proposed in Document No. 4, and amended by Document No. 10 ; and recommending the adoption of the following resolution :



*Resolved*, That this Board adopt the recommendations of the Committee, embodied in Document No. 4, as amended by Document No. 10.

L. RANNEY, } Committee on Course  
W. B. EAGER, JR., } of Studies and  
E. C. BENEDICT, } School Books.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FAIRMAN presented a report from the Committee on Teachers, to whom was referred so much of the President's Inaugural Address, as relates to Teachers and Salaries, submitting a By-Law for grading the salaries of the Principals and Vice-Principals of the several Schools, based on the average annual attendance of said Schools.

JAMES FAIRMAN, } Committee  
R. S. GOULD, } on  
HUGH McCABE, } Teachers.

On motion--

*Ordered*, That said report be laid on the table, and printed. (Document No. 15.)

Mr. ANDREWS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

*Resolved*, That the President and Clerk be, and they are hereby, authorized to sign warrants in payment of the following bills, viz. :

Pudney & Russell, composition, paper, and press-work, for 2,000 copies of the Annual Report of the Board, for 1858.....	\$1,294 54
N. Orr & Co., reducing twenty diagrams, and drawing and engraving the same on wood for the Annual Report.....	337 50
Wm. C. Bryant & Co., printing for the Board...	144 60
The Manhattan Gas Light Co., for gas at the Hall of the Board.....	17 50
O. H. Gager, sprinkling streets in front of the Hall of the Board, two months.....	7 14

Wm. Clark, letter carriage, three months.....	\$7 37
Thos. Boesé, alcohol, postage stamps for Clerk's and Superintendent's offices.....	51 08
Wm. D. ANDREWS, A. H. BRUMMELL, H. G. CROZIER, C. J. DOUGHERTY,	} <i>Auditing Committee.</i>

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. TUCKER moved a call of the House, when the following members answered to their names :

Messrs. Timpson, Watson, Crozier, Gould, Tuthill, Eager, Barry, Cogger, Andrews, Tucker, Farr, Slote, White, Metzgar, Byrne, Green, Warren, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Waterbury, Ranney, Davenport, O'Keefe, Marriner—29.

Mr. EAGER presented a report from the Executive Committee on Normal Schools, on the employment of Lecturers in the Saturday Female Normal School, and accompanied with the following resolution :

*Resolved*, That the Executive Committee on Normal Schools be, and they hereby are, empowered, to employ such persons, as Lecturers on Educational subjects, in the Saturday Female Normal School, as they may deem necessary, at an expense not to exceed six dollars (\$6) per lecture.

W. B. EAGER, Jr., JOHN O'KEEFE, JAMES W. FARR, WM. R. STAFFORD,	} <i>Executive Com- mittee on Normal Schools.</i>

On motion of Mr. DAVENPORT—

*Ordered*, That the Executive Committee on Normal Schools be, and they are hereby, authorized to expend thirty dollars (\$30 00) for the payment of the lectures aforesaid.

Mr. DAVENPORT moved a suspension of the Rules, to enable him to offer a motion to rescind the resolution on pages

247 and 248 of the Journal of 1858, authorizing the Boards of School Trustees of the several Wards, to employ lecturers in their respective Grammar Schools.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Gould, Cogger, Tucker, Gildersleve, Farr, Slote, White, Metzgar, Green, Adams, Stafford, Cushing, Cantrell, Fairman, Waterbury, Davenport, O'Keefe, Marriner—20.

*Nays*—Messrs. Tuthill, Eager, Andrews, Benedict—4.

Mr. DAVENPORT then moved that said resolution be and hereby is rescinded, and that the Clerk be directed to notify the several Boards of Trustees thereof.

Mr. WATERBURY moved to refer the subject to the Committee on Teachers, with instructions to report on the subject, at the next stated session of the Board.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Timpson, Watson, Tuthill, Eager, Barry, Tucker, Byrne, Benedict, Waterbury, Ranney—10.

*Nays*—Messrs. Gould, Cogger, Andrews, Gildersleve, Farr, Slote, White, Metzgar, Green, Adams, Cushing, Cantrell, Fairman, Davenport, Marriner—15.

Mr. RANNEY moved to amend the motion of Mr. DAVENPORT, by substituting the following resolution :

*Resolved*, That the resolution found on pages 247 and 248 of the Journal of this Board, for the year 1858, be restricted in its operation to a course of twenty lectures in any Grammar School in any one year.

The PRESIDENT put the question, whether the Board would agree with said amendment, and it was decided in the negative as follows :

*Ayes*—Messrs. Tuthill, Eager, Byrne, Benedict, Adams, Ranney—6.

*Nays*—Messrs. Timpson, Watson, Gould, Barry, Cogger, Andrews, Tucker, Gildersleve, Farr, Slote, White, Metzgar, Green, Cushing, Cantrell, Fairman, Waterbury, Davenport, Marriner—19.

Mr. TUTHILL moved to lay the whole subject on the table.

Lost.

Mr. BENEDICT moved to amend the motion of Mr. DAVENPORT, by adding, as follows :

“ And that no payment will be paid for services rendered by lecturers, after January 1st, 1860.”

Carried.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. DAVENPORT, as amended, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Gould, Cogger, Andrews, Tucker, Gildersleve, Farr, Slote, Green, Cushing, Davenport, Marriner—13.

*Nays*—Messrs. Tuthill, Eager, Barry, Metzgar, Byrne, Benedict, Adams, Cantrell, Fairman, Waterbury, Ranney—11.

Mr. CUSHING presented a report from the Finance Committee recommending a requisition on the Comptroller, and accompanied with the following resolution :

*Resolved*, That the Comptroller of the City be requested to place the sum of two hundred and thirty-eight thousand six hundred and sixty-seven dollars and five cents (\$238,667 05) in the City Treasury, subject to the drafts of the Board of Education, on and after the 8th day of December, 1859.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
JAMES FAIRMAN,		
DANIEL COGER,		
R. O. GLOVER,		
WM. TUCKER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee to whom was referred a bill of M. Mitchell, amounting to fifty-five dollars (\$55 00), and accompanied with the following resolution :

*Resolved*, That the President and Clerk be, and they are hereby, authorized to sign a warrant in favor of M. Mitchell, for thirty-nine dollars and twelve cents (\$39 12), for painting the roof of Primary School No. 8, provided he will give a receipt in full in consideration of such payment.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
JAMES FAIRMAN,		
DANIEL COGER,		
R. O. GLOVER,		
WM. TUCKER,		

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. CUSHING presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal.

*To the Board of Education :*

The Finance Committee respectfully report that their report dated Oct. 17th, represented the amount of excess on Special Appropriations to be.....	\$19,148 90
Appropriation made Oct. 26th for Extra Work on Ward School 45, in Sixteenth Ward.....	91 39
Furnishing Class Rooms in Ward School 40, Eighteenth Ward.....	300 00
	<hr/>
	\$19,540 29
To which is to be added an appropriation made Feb. 2d, for Extra Work on Ward School 38, Eighth Ward.....	106 50
	<hr/>
	\$19,646 79
Deduct error in report, dated Feb. 14th.....	20 00
	<hr/>
Leaving an excess of.....	\$19,626 79

*Nays*—Messrs. Timpson, Watson, Gould, Barry, Cogger, Andrews, Tucker, Gildersleve, Farr, Slote, White, Metzgar, Green, Cushing, Cantrell, Fairman, Waterbury, Davenport, Marriner—19.

Mr. TUTHILL moved to lay the whole subject on the table.

Lost.

Mr. BENEDICT moved to amend the motion of Mr. DAVENPORT, by adding, as follows :

“ And that no payment will be paid for services rendered by lecturers, after January 1st, 1860.”

Carried.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. DAVENPORT, as amended, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Gould, Cogger, Andrews, Tucker, Gildersleve, Farr, Slote, Green, Cushing, Davenport, Marriner—13.

*Nays*—Messrs. Tuthill, Eager, Barry, Metzgar,<sup>1</sup> Byrne, Benedict, Adams, Cantrell, Fairman, Waterbury, Ranney—11.

Mr. CUSHING presented a report from the Finance Committee recommending a requisition on the Comptroller, and accompanied with the following resolution :

*Resolved*, That the Comptroller of the City be requested to place the sum of two hundred and thirty-eight thousand six hundred and sixty-seven dollars and five cents (\$238,667 05) in the City Treasury, subject to the drafts of the Board of Education, on and after the 8th day of December, 1859.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
JAMES FAIRMAN,		
DANIEL COGER,		
R. O. GLOVER,		
WM. TUCKER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING then moved that the President and Clerk be, and they are hereby authorized and directed to sign a warrant for one hundred and sixty-eight dollars and seventy-two cents (\$168 72) in favor of W. H. Arthur & Co., being the amount of a judgment obtained against the Board, for printing done by direction of the School Officers of the Seventh Ward.

On motion—

*Ordered*, That said subject be laid on the table.

Mr. CANTRELL moved a call of the House, when the following members answered to their names :

Messrs. Timpson, Watson, Gould, Tuthill, Eager, Barry, Cogger, Andrews, Tucker, Gildersleve, Farr, Slote, Metzgar, Byrne, Warren, Adams, Cushing, Cantrell, Fairman, Waterbury, Ranney, Davenport, Marriner—23.

Mr. COGER presented a report from the Committee on Repairs, to whom were referred two communications from the School Officers of the Twentieth Ward, asking authority to contract for the alteration of Ward School-House No. 48, in said Ward, and for an appropriation of one thousand two hundred and seventeen dollars (\$1,217) to pay for said alteration ; adverse to granting the same, for the want of funds, and recommending the adoption of the following resolution :

*Resolved*, That the applications of the School Officers of the Twentieth Ward, for authority to contract for the enlargement of Ward School No. 48, in said Ward, and for an appropriation of one thousand two hundred and seventeen dollars (\$1,217) for making said enlargement, for the reason that the funds of the Board set apart for such purposes are already exhausted, be, and the same are hereby denied.

DANIEL COGER,	} <i>Committee on Repairs.</i>
WM. TUCKER,	
JOHN O'KEEFE,	
C. METZGAR,	

Mr. WATERBURY moved to amend the report of the Committee by substituting the following resolution for the resolution proposed by the committee :

*Resolved.* That the sum of twelve hundred and seventeen dollars (\$1,217) is hereby appropriated for altering and enlarging the primary department of Ward School 48, in Twenty-eighth street, near Sixth avenue, according to plans and specifications on file in the Clerk's office; but no part of the same shall be paid until contracts for the faithful performance of the said work shall have been filed with and approved by this Board; the said work to be done under the direction of the Superintendent of School Buildings and the Trustees of the Ward, and their certificates, approving said work, to be filed in the Clerk's office before any payment is made on account of said work.

Mr. SLOFF moved to amend the resolution offered by Mr. WATERBURY, by adding as follows:

“ And that the School Officers of the Tenth Ward be and they are hereby authorized to advertise for estimates and proposals for the alterations to be made to Ward School-House No. 42, in accordance with the plans and specifications adopted by the School Officers of said Ward.”

Pending the discussion of said subject—

Mr. FARR moved a call of the House, when the following members answered to their names:

Messrs. Timpson, Watson, Gould, Tuthill, Eager, Barry, Coger, Andrews, Tucker, Gildersleve, Farr, Slote, Metzgar, Byrne, Warren, Adams, Cushing, Fairman, Waterbury, Ranney, Davenport—21.

A quorum not being in attendance, the PRESIDENT declared the Board adjourned.



1. The first part of the document is a list of names and titles, including the names of the authors and the titles of the works.

## WEDNESDAY, DECEMBER 21, 1859.

### STATED SESSION.

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Eager, Barry, Begg, Coger, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Glover, Reynolds, Byrne, Green, Benedict, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, McCabe, Farley, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—38.

*Absent*—Commissioners O'Grady, Dougherty, Tuthill, Andrews, Williams, Brummell—6.

The Journal of the last session was read and approved.

The minutes of the Executive Committees on Free Academy, Normal Schools, and Evening Schools, were also read.

Mr. GREEN presented a communication from the School Officers of the Fourteenth Ward, asking authority to advertise for estimates and proposals for the stoves, pipe, and screens, necessary for heating Ward Colored School, No. 1, in said Ward, accompanied with the following resolution :

*Resolved*, That the School Officers of the Fourteenth Ward be and they are hereby authorized to advertise for estimates and proposals for the stoves, pipe, and screens, over and above those now on hand, and designed for the purpose, necessary for heating Ward Colored School-House, No. 1, in said Ward, pursuant to specifications drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a communication from the School Officers of the Seventeenth Ward, asking authority to advertise for estimates and proposals for altering and repairing the Ward School Building on the corner of First avenue and Ninth street, accompanied with the following resolution :

*Resolved*, That authority be and is hereby given to the School Officers of the Seventeenth Ward, to advertise for proposals and estimates for alterations to the School building situated on the corner of First avenue and Ninth street, so as to adapt it to the purposes of accommodating Primary School No. 22, according to plans and specifications on file, and to be seen at the office of the Superintendent of School Buildings, No. 94 Crosby street.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. O'Keefe presented a communication from the School Officers of the Twenty-second Ward, on the award of contracts for furnishing the stoves and registers necessary for heating Ward School No. 17, in West Forty-seventh street, in said Ward, accompanied with the following resolution :

*Resolved*, That the sum of one thousand one hundred and sixty-nine dollars (\$1,169) be, and the same is hereby appropriated for the stoves, registers, and other apparatus, necessary for heating Ward School-House, No. 17, in West Forty-seventh street, in said Ward ; but no part of said money to be paid until contracts, duly executed, shall have been approved by the Finance Committee, as to the form, the manner, and times of payment, and the sufficiency of the sureties for the faithful performance thereof, and against the lien law ; the work to be done under the direction of the School Officers of the Ward, and the Superintendent of School Buildings, and no payment to be made except upon the certificate of said Superintendent, that said work has been done in a satisfactory manner.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Gould, Fitzgerald, Barry, Begg, Tucker, Farr, Slote, Mason, White, Metzgar, Glover, Reynolds, Green, Stafford, Curtis, Fairman, McCabe, Lee, Waterbury, O'Keefe, Marriner—24.

*Nays*—Messrs. Coger, Gildersleve—2.

Mr. O'KEEFE presented a communication from the School Officers of the Twenty-second Ward, on the award of contract for furnishing Ward School No. 17, in said Ward, and asking an appropriation, therefor, of four thousand three hundred and eighty-two dollars (\$4,382).

On motion—

*Ordered*, That said communication be referred to the Committee on School Furniture.

Mr. CURTIS presented a communication from the School Officers of the Eighteenth Ward, asking an appropriation of sixteen thousand dollars (\$16,000), for the purchase of four lots of ground situated on the southerly side of East Twenty-second street, in said Ward, on which to erect a Primary School-House.

On motion—

*Ordered*, That said communication be referred to the Committee on Sites and School-Houses.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, asking authority to hire premises on One Hundred and Twentieth street, in Harlem, between the Third and Fourth avenues, for the use of Colored School No. 4, in said Ward, at an annual rent of two hundred and fifty dollars (\$250).

On motion—

*Ordered*, That the resolution heretofore passed by the Board, authorizing the School Officers of the Twelfth Ward to hire premises on One Hundred and Seventeenth street, in said Ward, for the use of the Colored School aforesaid, at an annual rent of two hundred dollars (\$200), be, and the same is hereby rescinded.

Mr. GLOVER then moved that the School Officers of the Twelfth Ward be, and they are hereby authorized to hire premises on One Hundred and Twentieth street, in Harlem, be-

tween Third and Fourth avenues, for the use of Colored School No. 4, in said Ward, at an annual rent of (\$250).

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes* —Messrs. McCay, Timpson, Watson, Gould, Fitzgerald, Barry, Begg, Cogger, Bloomfield, Gildersleve, Farr, Mason, White, Metzgar, Glover, Reynolds, Green, Adams, Stafford, Cushing, Curtis, Fairman, McCabe, Farley, Lee, Waterbury, Davenport, O'Keefe, Marriner—29.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, asking an appropriation for enlarging and altering Ward School No. 37, in said Ward, and also for the purchase of lots adjacent to said School premises.

On motion—

*Ordered*, That said communication be referred to the Committee on Repairs.

The PRESIDENT laid before the Board the following communication, relative to the will of the late Seth Grosvenor, deceased, which on motion was ordered to be entered in full on the Journal :

The President of the Board announces that the Executors of the will of Seth Grosvenor, have assigned to the Board of Education, a bond of Henry Sheldon—secured by mortgage on lands in Cattaraugus County, and in Allegany County, of this State, and in Venango County, of Pennsylvania—which bond is for twenty thousand dollars (\$20,000) (with interest at seven per cent., payable semi-annually), payable May 1, 1862. Also, a bond of Edward Kellogg, secured by mortgage on lands in Elizabeth, Union County, New-Jersey, which bond is for six thousand dollars (\$6,000), (with interest as above), payable October 1, 1862. The assignments have been forwarded to the different offices to be recorded.

By the terms of the will, the executors were to pay the several sums devised in two years after the death of Mr. Grosvenor, which took place October 4, 1857, and they were to pay the legacies either in cash or securities at their cash value, and the said executors were to be the sole judges of

such value, and the securities, when paid over, were to be at the sole risk of the devisees.

The interest on the bond of Henry Sheldon is paid by Dusenbury & Wheeler, of Deposit, New-York, and the interest on the bond of E. Kellogg is paid by E. R. Kellogg, Executor.

The value of the bonds, as estimated by Mr. Grosvenor's executors, on the 4th October, 1859, was

On Sheldon's.....	\$20,595 00
On Kellogg's.....	6,003 50
They paid in cash.....	3,401 50

Making up the amount of.....\$30,000 00

As the executors charged the Board with the amount of interest on the bonds to October 4th, the interest due on the twenty thousand dollar (\$20,000) bond to the 1st November last, seven hundred dollars (\$700) belonged to this Board. The executors had collected the amount, and have paid the amount to the Board.

I have received, therefore, in cash, as above—

The balance of the bequest.....	\$3,401 50
And interest as above.....	700 00

Total.....\$4,101 50

which amount is deposited in the Trust Company, bearing interest at four per cent., to be paid upon the order of the President and Clerk of this Board, for the time being.

In connection with the Clerk, I have given a receipt to the executors of the will of Seth Grosvenor for the amount devised.

The evidences of the property are lodged with the Clerk of the Board.

RICHARD WARREN,  
*President.*

December, 1859.

On motion of Mr. WATERBURY—

*Resolved*, That the communication of the President be referred to the Finance Committee, with instructions to examine and report to this Board, at its next meeting, in respect to the value and sufficiency of the securities mentioned therein.

The PRESIDENT laid before the Board a communication from *Coe & Wallis*, Attorneys of Thomas R. Jackson, Architect.

stating that Mr. Jackson was willing to take three hundred and seventy-five dollars (\$375) in full settlement of his claim and of all costs incurred in prosecution of the same against the Board for services in superintending the erection of Ward School-House, No. 20, in the Tenth Ward.

Mr. DAVENPORT moved that the President and Clerk be authorized to sign a warrant in favor of Thomas R. Jackson for three hundred and seventy-five dollars (\$375) in full, of the claim aforesaid.

Mr. GREEN moved to amend by striking out three hundred and seventy-five dollars (\$375) and inserting two hundred and fifty dollars (\$250).

Mr. FARR moved the previous question, which was seconded by the Board, as follows :

*Ayes*—Messrs. McCay, Watson, Gould, Fitzgerald, Begg, Cogger, Gildersleve, Farr, Mason, White, Metzgar, Glover, Stafford, Curtis, Lee, Waterbury, Ranney, O'Keefe, Marriner—19.

*Nays*—Messrs. Timpson, Eager, Barry, Tucker, Slote, Byrne, Green, Adams, Cushing, Fairman, McCabe, Davenport—12.

The PRESIDENT put the question whether the Board would agree with the amendment proposed by Mr. GREEN, and it was decided in the negative, as follows :

*Ayes*—Messrs. Timpson, Fitzgerald, Eager, Cogger, Bloomfield, Tucker, Slote, Mason, Green, Adams, McCabe, Ranney, Davenport, Marriner—14.

*Nays*—Messrs. McCay, Watson, Gould, Barry, Begg, Gildersleve, Farr, White, Metzgar, Glover, Byrne, Benedict, Stafford, Cushing, Curtis, Fairman, Lee, Waterbury, O'Keefe—19.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. DAVENPORT, to authorize the President and Clerk to draw a warrant in favor of Thomas R. Jackson for three hundred and seventy-five dollars (\$375), in full of his claim aforesaid, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Gould, Eager, Cogger, Tucker, Gildersleve, Farr, Slote, Mason, Metzgar, Glo-

ver, Warren, Benediot, Cushing, Curtis, Fairman, Lee, Waterbury, Ranney, Davenport, O'Keefe—23.

*Nays*—Messrs. Fitzgerald, Barry, Begg, Bloomfield, White, Byrne, Green, Adams, Stafford, McCabe, Marriner—11.

The PRESIDENT stated his objections to signing warrants in payment of the following bills for reasons hereinafter mentioned, which were severally disposed of as follows :

*Bills requiring an Appropriation before Payment.*

Charles Loeber : extra work in Ward School-House No. 16, in the 9th Ward..... \$66 00

On motion—

*Ordered*, That said bill be referred to the Finance Committee.

Trustees of the Seventeenth street M. E. Church : rent of premises for Primary School No. 28, Eighteenth Ward, \$200 00

Colgate & Co. : rent of Primary School No. 16, Eighteenth Ward,..... \$150 00

No action was taken on the aforesaid bills.

The PRESIDENT laid before the Board a communication from Dr. Robert L. Waterbury, calling the attention of the Board to a memorial accompanying said communication, "stating at some length, reasons why Natural Science should be taught in the Ward Schools, in the form of illustrated lectures."

On motion—

*Ordered*, That said communication be laid on the table.

On motion of Mr. ADAMS—

*Resolved*, That when this Board adjourns, it adjourn to meet on Wednesday, the 28th of December instant, at the usual time and place.

On motion of Mr. CUSHING—

*Resolved*, That the Executive Committee on Evening Schools be, and they are hereby, authorized to transfer the Evening School for females, now located in the building corner of Ninth street and First avenue, in the Seventeenth Ward, to the school building in Fourteenth street in said Ward.

The PRESIDENT announced, as the next order of business, the consideration of the Report of the Committee on Repairs (pages 344-'45 of the Journal), relative to repairs of Ward



School-House, No. 48, in the Twentieth Ward, with the amendments proposed by Mr. WATERBURY and Mr. SLOTE.

On motion—

*Ordered*, That the whole subject be laid on the table.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Sixteenth Ward, relative to arrearages of salaries alleged to be due to John G. McNary and Thomas Foulke, principals in said Ward, accompanied with the following resolution :

*Resolved*, That there are no arrearages due to John G. McNary and Thomas Foulke, in consideration of the increase of salary by the Board of Trustees of the Sixteenth Ward, from fifteen hundred dollars (\$1,500) to eighteen hundred dollars (\$1,800).

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
R. O. GLOVER,	
JAMES FAIRMAN,	

Mr. STAFFORD moved to amend the resolution proposed by the Committee, by striking out all after the word "*Resolved*," and inserting as follows :

"That the President and Clerk be directed to sign warrants for the arrearages of salaries due John G. McNary, principal of Ward School No. 11, and Thomas Foulke, principal of Ward School No. 45, from the first day of January, 1859, at the rate of one thousand eight hundred dollars (\$1,800) per annum, allowed them by the Board of Trustees of the Sixteenth Ward."

Mr. ADAMS moved to amend the amendment proposed by Mr. STAFFORD, by substituting the following :

*Resolved*, That the maximum salary of principals of male departments of Ward Schools be one thousand five hundred dollars (\$1,500), and that the President and Clerk be directed not to sign warrants for the payment of such, where the amount of salary audited by the Ward Officers, exceeds the sum of one thousand five hundred dollars (\$1,500), except in those schools where the average attendance exceeds two hun-

dred and fifty, when the salary may be at the rate of one thousand eight hundred dollars (\$1,800) per annum.

Mr. BARRY moved that the Board do now adjourn.

Lost.

The PRESIDENT put the question whether the Board would agree with the amendment proposed by Mr. ADAMS, to the amendment of Mr. STAFFORD, and it was decided in the negative.

The PRESIDENT then put the question whether the Board would agree with the amendment proposed by Mr. STAFFORD to the resolution of the Committee, and it was decided in the negative, as follows :

*Ayes*—Messrs. Adams, Stafford—2.

*Nays*—Messrs. McCay, Watson, Crozier, Gould, Fitzgerald, Eager, Barry, Begg, Cogger, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Glover, Byrne, Green, Benedict, Cushing, Curtis, Fairman, McCabe, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—31.

Mr. STAFFORD moved to lay the whole subject on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Fitzgerald, Adams, Stafford—3.

*Nays*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Eager, Barry, Begg, Cogger, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Glover, Byrne, Green, Benedict, Cushing, Curtis, Fairman, McCabe, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—31.

Mr. WATERBURY moved the previous question, which was seconded by the Board, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Barry, Begg, Cogger, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Glover, Byrne, Benedict, Curtis, Fairman, McCabe, Lee, Waterbury, Ranney, Marriner—27.

*Nays*—Messrs. Eager, Green, Adams, Stafford, Cushing, Davenport, O'Keefe—7.

The PRESIDENT then put the question whether the Board would agree with the resolution recommended by the Committee, and it was decided in the affirmative as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Eager, Barry, Begg, Cogger, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Glover, Byrne, Green, Benedict, Cushing, Curtis, Fairman, McCabe, Lee, Waterbury, Ranney, Davenport, O'Keefe, Marriner—32.

*Nays*—Messrs. Adams, Stafford—2.

Mr. CUSHING presented the following report of the Finance Committee, which, on motion, was ordered to be entered in full on the Journal :

*To the Board of Education :*

The Finance Committee respectfully report, that the amount of Special Appropriations exceeding the sum reserved for that purpose out of the School Fund of 1859, was, at the date of their last report. . . . . \$19,626 79

To which are added the following, viz.:

Nov. 2d. For repairing Colored School	
No. 2. . . . .	2,500 00
Dec. 7th. For extra work in altering	
Ward School No. 16. . . . .	405 89

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Making a total of. . . . . \$22,532 68

All which is respectfully submitted.

Dated Dec. 19, 1859.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WM. TUCKER,	
JAMES FAIRMAN,	
DANIEL COGER,	
R. O. GLOVER,	

Mr. CUSHING presented a report from the Finance Committee to whom was referred the bill of James Garaty, amounting to two hundred and thirteen dollars and twenty-five cents (\$213 25),

for labor and materials furnished in repairing Ward School-House No. 18, in the Nineteenth Ward, accompanied with the following resolution :

*Resolved*, That the President and Clerk be, and they are hereby, authorized to sign a warrant in favor of James Garaty for one hundred and fifty-three dollars and twelve cents (\$153 12) for mason work and materials furnished in repairing Ward School, No. 18, provided he will give a receipt in full in consideration of such payment.

JAMES CUSHING, Jr.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
R. O. GLOVER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. McCay, Timpson, Watson, Crozier, Gould, Begg, Coger, Bloomfield, Tucker, Gildersleve, Farr, Mason, White, Metzgar, Glover, Adams, Cushing, Curtis, Fairman, McCabe, Lee, Waterbury, Ranney, Davenport, O'Keefe, Mariner—26.

Mr. CUSHING presented a report from the Finance Committee to whom was referred the communication of the School Officers of the Nineteenth Ward, on the award of contracts for the erection of a new School-House on Seventy-ninth street, near the Third avenue, in said Ward, accompanied by an application for forty-one thousand two hundred and eighty dollars (\$41,280) for said purpose ; and recommending the adoption of the following resolution :

*Resolved*, That the awards of contracts for the erection of a new School-House in the Nineteenth Ward, as presented at the last meeting of this Board, be not approved.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Ninth Ward, asking an appropriation of one hundred and forty-four dollars (\$144), in payment of bill of A. T. Stevens, for extra painting work on alteration of Ward School No. 16; accompanied with the following resolution:

*Resolved*, That the bill of A. T. Stevens, for painting Ward School 16, amounting to one hundred and forty-four dollars (\$144), be returned to the local board of Trustees of the Ninth Ward, to be acted on by them as a Ward expense.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
WM. TUCKER,		
DANIEL COGER,		
R. O. GLOVER,		
JAMES FAIRMAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred, at the meeting held October 26th, sundry bills for repairs on School-Houses in the First Ward, accompanied with the following resolution:

*Resolved*, That the Clerk of this Board be directed to return the following bills, viz.: W. & N. Sheil, one hundred and ninety-seven dollars and eighty-nine cents (\$197 89); W. & N. Sheil, fifty-one dollars and twenty-four cents (\$51 24); G. Wardenburg, one hundred and fifty-one dollars and ninety-eight cents (\$151 98); William Brandon, one hundred and eighteen dollars and seventeen cents (\$118 17); James Cavanagh, one hundred and ninety-two dollars (\$192), and Andrew Fitzsimmons, one hundred and thirty-five dollars (\$135); to the Trustees of the First Ward, with directions to present *all* claims for work done on the School-Houses in said Ward, prior

to the adoption of the resolution, passed October 26th, referring said bills to the Finance Committee.

JAMES CUSHING, JR.,	}	<i>Finance Committee.</i>
WM. TUCKER,		
DANIEL COGER,		
R. O. GLOVER,		
JAMES FAIRMAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GLOVER presented a Minority Report from the Finance Committee; relative to the bill of George W. Swaine, accompanied with the following resolution:

*Resolved*, That the bill of George W. Swaine, amounting to seventeen dollars and fifty cents (\$17 50), for chairs furnished one of the schools in the Tenth Ward, be returned to the officers of the Ward for their action.

R. O. GLOVER,	}	<i>Minority of the Finance Committee.</i>

On motion—

*Ordered*, That the report aforesaid be received.

Mr. CUSHING moved to amend the resolution offered by Mr. GLOVER, by substituting the following resolution offered by a majority of the Committee, on the same subject: (*Page 274 of the Journal.*)

*Resolved*, That the President and Clerk are authorized to sign warrants in favor of the following parties, viz.: Proprietors of the New-York Daily Express for printing, eight dollars and eighty cents (\$8 80); George W. Swaine, for chairs, seventeen dollars and fifty cents (17 50), notwithstanding the refusal of the Inspectors of the Tenth Ward to audit said bills.

The PRESIDENT put the question whether the Board would agree with the resolution recommended by a majority of the Committee, and proposed by Mr. CUSHING as a substitute for the resolution offered by Mr. GLOVER, and it was decided in the affirmative.

Mr. COGER presented a Report from the Committee on Repairs, relative to repairs of Colored Ward School-House, No. 2, in the Eighth Ward, stating that said repairs have been completed without exhausting the appropriation made, by more than four hundred dollars (\$400); complimenting the Superintendent of School Buildings for his fidelity to the best interests of the Board, and recommending the adoption of the following resolution :

*Resolved*, That the Report of the Committee on Repairs herewith presented, relative to the repairs of Colored Ward School-House No. 2, in the Eighth Ward, be received and placed on file, and that the Committee be and are hereby discharged from any further consideration of the subject.

DANIEL COGER,	}	<i>Committee on Repairs.</i>
WM. TUCKER,		
C. METZGAR,		
A. G. REYNOLDS,		
JOHN O'KEEFE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative :

Mr. BYRNE moved that the Board do now adjourn.

Lost.

Mr. GLOVER presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Fourteenth Ward, for authority to advertise for estimates and proposals for furnishing Colored Ward School-House, No. 1, in said Ward, in favor of said application, and accompanied with the following resolution :

*Resolved*, That the School Officers of the Fourteenth Ward be, and they are hereby authorized to advertise for estimates and proposals for furnishing Colored Ward School-House, No. 1, in said Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

SAM'L CANTRELL,	}	<i>Committee on School Furniture.</i>
R. O. GLOVER,		
C. METZGAR,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, with the names of the bidders, and award of Contracts for Supplies for the year 1860 ; and accompanied with the following resolution :

*Resolved*, That the award of Contracts made by the Committee on Supplies, and herewith submitted, be confirmed, and that the said Contracts shall continue in full force and effect, until the first day of January, 1861.

JOHN DAVENPORT, JAMES CUSHING, JR., DANIEL SLOTE, WM. E. CURTIS,	}	<i>Committee on Supplies.</i>
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Mr. BYRNE moved that said report be laid on the table, and printed.

Lost.

Pending the reading of the said report by the Clerk—

Mr. ADAMS moved that it be laid on the table.

The PRESIDENT decided said motion out of order.

Mr. ADAMS appealed from the decision of the PRESIDENT.

The PRESIDENT put the question—" Shall the decision of the CHAIR stand as the judgment of the Board ?" which was decided in the affirmative, as follows :—

*Ayes*—Messrs. Watson, Crozier, Gould, Eager, Begg, Cogger, Tucker, Farr, Metzgar, Benedict, Cushing, Fairman, McCabe, Lee, Davenport, Marriner—16.

*Nays*—Messrs. Timpson, Gildersleve, Mason, Glover, Byrne, Green, Adams, Stafford, O'Keefe—9.

Mr. STAFFORD moved that the further reading of the report be dispensed with.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Messrs. Watson, Byrne, Adams, Stafford—4.



*Nays*—Messrs. Timpson, Crozier, Gould, Eager, Begg, Cogger, Tucker, Gildersleve, Farr, Metzgar, Glover, Green, Warren, Benedict, Cushing, Fairman, McCabe, Lee, Davenport, O'Keefe, Marriner—21.

Mr. FARR moved to lay on the table and print.

Lost.

Mr. FARR moved the adoption of the report and resolution of the Committee.

Mr. ADAMS moved to amend, by laying on the table.

Lost.

Mr. STAFFORD moved that the report be referred back to the Committee on Supplies, with instructions to report a schedule of all the bids.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the negative, as follows:

*Ayes*—Messrs. Watson, Crozier, Begg, Farr, Glover, Byrne, Adams, Stafford—8.

*Nays*—Messrs. Timpson, Gould, Eager, Cogger, Tucker, Gildersleve, Metzgar, Green, Benedict, Cushing, Fairman, Lee, Davenport, O'Keefe, Marriner—15.

Mr. STAFFORD moved a suspension of the Rules, to enable Mr. BENEDICT to offer a resolution in relation to a clerical inadvertence in the annual estimate for 1860.

Carried.

Mr. BENEDICT then offered for adoption the following resolution:

*Resolved*, That the Comptroller be informed that, in consequence of a clerical inadvertence, the amount of the Annual Estimate exceeds the amount authorized by law by the sum of thirty-five thousand two hundred and ninety-one dollars (\$35,291).

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The consideration of the report and resolution of the Committee on Supplies on the award of the contracts for the Supplies for 1860, was then resumed.

Pending the reading of the bids made for furnishing said supplies—

Mr. GLOVER moved that the reading of the same, by the Clerk, be dispensed with.

The PRESIDENT put the question whether the Board would agree with said motion, when the members present voted as follows :

*Ayes*—Messrs. Timpson, Eager, Cogger, Tucker, Gildersleve, Farr, Metzgar, Glover, Green, Warren, Benedict, Cushing, Fairman, Lee, Davenport, O'Keefe, Marriner—17.

*Nays*—Messrs. Watson, Gould, Byrne, Adams—4.

A quorum not being in attendance, the PRESIDENT declared the Board adjourned.







# **WEDNESDAY, DECEMBER 28, 1859.**

## ADJOURNED SESSION.

*Present*—Richard Warren, Esq., President, and Commissioners McCay, Timpson, Watson, Crozier, Gould, Fitzgerald, Dougherty, Tuthill, Eager, Barry, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, White, Metzgar, Glover, Brummell, Reynolds, Byrne, Green, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Farley, Waterbury, Ranney, Davenport, O'Keefe, Marriner—38.

*Absent*—Commissioners O'Grady, Begg, Williams, Benedict, McCabe, Lee—6.

The Journal of the last session was read and approved.

Mr. SLOTE presented a communication from the School Officers of the Tenth Ward, submitting plans for the alteration and repairs of Ward School-House, No. 42, in said Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on Repairs.

Mr. DOUGHERTY presented a communication from the School Officers of the Fourth Ward, relative to the By-Laws of the Board making it obligatory that the Schools of the several Wards be opened by reading a portion of the Holy Scriptures, without note or comment, alleging that the teachers of the Schools in the Wards where this By-Law has not been complied with are not guilty of a wilful violation of said By-Law, and asking the adoption of the following resolution :

*Resolved*, That the President and Clerk of this Board be, and they hereby are, authorized and directed to sign warrants in favor of the Principals of the Grammar and Primary De-

partments of the Schools in the Fourth, Sixth, and Fourteenth Wards, for their salaries for the months of September, October, November, and December, last past.

Mr. STAFFORD moved that said communication be laid on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Watson, Tuthill, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Slote, Mason, Metzgar, Brummell, Reynolds, Adams, Stafford, Cushing, Cantrell, Fairman, Davenport, Marriner—21.

*Nays*—Messrs. McCay, Fitzgerald, Dougherty, Barry, White, Glover, Byrne, Green, Curtis, Farley, Waterbury, O'Keefe—12.

Mr. DOUGHERTY presented a communication from the School Officers of the Fourth Ward, asking authority to advertise for estimates and proposals for repairs of premises in Oliver street, in said Ward, accompanied with the following resolution :

*Resolved*, That authority be and is hereby given to the School Officers of the Fourth Ward, to advertise for estimates and proposals for making sundry repairs on the premises Nos. 71, 73, and 75 Oliver street, in said Ward, pursuant to specifications to be drawn by the Superintendent of School Buildings, said premises, when completed, to be occupied by Ward Schools Nos. 25 and 27 in said Fourth Ward.

On motion—

*Ordered*, That said communication be referred to the Committee on Repairs.

Mr. McCAY presented the Annual Report of the Inspectors of Common Schools of the First Ward for the year 1859.

On motion—

*Ordered*, That said Report be received and placed on file.

Mr. BRUMMELL presented a communication from the School Officers of the Thirteenth Ward, on the award of contract for furnishing the new Primary School-House on Broome street, in said Ward, asking an appropriation for the same of one thou-

sand eight hundred and ninety-five dollars (\$1,895), and accompanied with the following resolution :

*Resolved*, That the sum of one thousand eight hundred and ninety-five dollars (\$1,895) be and the same is hereby appropriated for furnishing the new Primary School-House in Broome street, in the Thirteenth Ward, according to plans and specifications on file in the office of the Superintendent of School Buildings, the materials to be furnished, and the work to be done, under the direction of the School Officers of the Ward and the Superintendent of School Buildings, but no part of said money to be paid until the work has been completed to the satisfaction of a majority of said School Officers and said Superintendent of School Buildings, whose certificates of approval must be on file in the Clerk's office.

On motion—

*Ordered*, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board the following communication, from D. T. Valentine, Clerk of the Common Council, containing a list of the School Officers chosen at the election held on the sixth day of December inst. ; which, on motion, was ordered to be entered in full on the Journal :

OFFICE OF THE CLERK OF THE COMMON COUNCIL, }  
NEW-YORK, December 22d, 1859.

To THOMAS BOESE, Esq.,

*Clerk Board of Education :*

*Dear Sir*—I herewith transmit a list of the COMMISSIONERS, INSPECTORS, and TRUSTEES, elected for the full term and to fill vacancies, at the election held in this City on the sixth day of December, inst., for Charter and other officers.

Yours, truly,

D. T. VALENTINE,  
*Clerk Common Council.*

#### FIRST WARD.

Commissioner ..... James Cavanagh.....  
Inspector. .... Felix Duffy.....  
Trustee..... Daniel Brophy..... Full term.  
" ..... James Cleary..... " "  
" ..... Bernard Muller..... To fill vacancy.



## SECOND WARD.

Commissioner.....Jared] A. Timpson.....  
 Inspector.....Bernard Meyer.....Full term.  
 ".....Daniel W. Orpheus.....To fill vacancy.  
 Trustee.....Arthur Hermance.....Full term.  
 ".....Joseph Manning....." "  
 ".....No election—tie vote.....To fill vacancy for 1 year.  
 ".....Wm. Buckley....." " " 2 years.

## THIRD WARD.

Commissioner.....Hugh G. Crozier.....  
 Inspector.....Stephen E. Gardner.....  
 Trustee.....J. Harmon Welbrook.....Full term.  
 ".....Peter Kervan....." "  
 ".....Thomas Lyons.....To fill vacancy for 3 years.

## FOURTH WARD.

Commissioner.....Eugene Shine.....  
 Inspector.....Charles Kelly.....  
 Trustee.....Michael Carroll.....Full Term.  
 ".....James Reilly....." "  
 ".....Phillip Creahan.....To fill vacancy.

## FIFTH WARD.

Commissioner.....James M. Tuthill.....  
 Inspector.....Noah Worrall.....  
 Trustee.....John Besson.....Full term.  
 ".....Benjamin R. Conklin....." "

## SIXTH WARD.

Commissioner.....Timothy Brennan.....  
 Inspector.....John H. Wetjen.....  
 Trustee.....Owen Kinney.....Full term.  
 ".....Geo. Pearson....." "  
 ".....Mathew Tully.....To fill vacancy of 8 years.

## SEVENTH WARD.

Commissioner.....Daniel Coger.....  
 Inspector.....James Collins.....Full term.  
 ".....Thos. Dunlap.....To fill vacancy.  
 Trustee.....Richard O'Grady.....Full term.  
 ".....John Duffy....." "  
 ".....Wm. S. Tuers.....To fill vacancy.

## EIGHTH WARD.

Commissioner.....John R. Lydecker.....  
 Inspector.....John Dixon.....  
 Trustee.....Wm. F. Egan.....Full term.  
 ".....Emmet W. Faye....." "

## NINTH WARD.

Commissioner... ..Charles E. Gildersleve.....  
 Inspector.....Wm. J. Johnson.....  
 Trustee.....Wm. H. Gedney.....Full term.  
 ".....Henry P. See....." "  
 ".....Jacob C. Bogert.....To fill vacancy.

## TENTH WARD.

Commissioner.....Daniel Slote.....  
 Inspector.....Edward R. Holsworth.....  
 Trustee.....Sylvester E. Nolan.....Full term  
 ".....John H. Niepoth....." "

## ELEVENTH WARD.

Commissioner.....Benjamin T. Rhodes.....  
 Inspectors.....John N. Cornell.....  
 Trustee.....Tunis H. Duryea.....Full term.  
 ".....Wm. C. Barber....." "

## TWELFTH WARD.

Commissioner.....Harvey H. Gregory.....  
 Inspector.....Samuel A. Hills.....  
 Trustee.....Patrick McGann.....Full term.  
 ".....Wm. H. Hayes....." "  
 ".....John Moore.....To fill vacancy for 2 years.

## THIRTEENTH WARD.

Commissioner.....David H. Gildersleeve.....  
 Inspector.....Manning Merrill.....  
 Trustee.....Wm. Gardner.....Full term.  
 ".....Eneas Elliot....." "

## FOURTEENTH WARD.

Commissioner.....Andrew L. Byrne.....  
 Inspector.....Patrick F. Begg.....  
 Trustee.....Henry Manron.....Full term.  
 ".....John Freel....." "

## FIFTEENTH WARD.

Commissioner.....Richard Warren.....  
 Inspector.....Edward Robinson, Jr.....  
 Trustee.....Samuel L. Griswold.....Full term.  
 ".....Wm. H. Blakeman....." "  
 ".....Henry Panten.....To fill vacancy.

## SIXTEENTH WARD.

Commissioner.....Dewitt C. Peters.....  
 Inspector.....Richard Martin.....  
 Trustee.....Wm. Caldwell.....Full term.  
 ".....James Pollock....." "

## SEVENTEENTH WARD.

Commissioner.....James McGuire.....  
 Inspector.....Michael Hahn.....  
 Trustee.....H. Herbert Williams.....  
 ".....Theodore Zoeller.....

## EIGHTEENTH WARD.

Commissioner.....Wm. E. Curtis.....  
 Inspector.....Frederick E. Mather.....  
 Trustee.....James Corson.....Full term.  
 ".....John Walsh....." "

## NINETEENTH WARD.

Commissioner.....No election—tie vote.....  
 Inspector.....Charles H. Lyons.....  
 Trustee.....Robert McGinness.....  
 “.....Wm. Hitchman.....

## TWENTIETH WARD.

Commissioner.....Hubbard G. Stone.....  
 Inspector.....Daniel S. Youngs.....  
 Trustee.....Thomas Maher.....Full term.  
 “.....John F. Williams.....“ “  
 “.....Joseph N. Luckey.....To fill vacancy.

## TWENTY-FIRST WARD.

Commissioner.....Andrew V. Stout.....  
 Inspector.....Edward C. Johnson.....  
 Trustee.....Alexander Brandon.....Full term.  
 “.....Benjamin B. Atterbury.....“ “

## TWENTY-SECOND WARD.

Commissioner.....John O’Keefe.....  
 Inspector.....Ernest C. H. Stack.....  
 Trustee.....John McKewen.....Full term.  
 “.....James Cudlipp, Jr.....“ “

The PRESIDENT laid before the Board a communication from John J. Anderson, asking the Board to have the School History of the United States, of which he is the author, placed upon the list of books authorized to be used in the Schools under the jurisdiction of the Board.

Mr. FARLEY offered for adoption the following resolution :

*Resolved*, That Anderson’s School History and the Columbian and Primary Spelling Books and Readers be added to the list of Supplies furnished to the Schools.

Mr. EAGER moved to amend by referring said communication and resolution to the Committee on Course of Studies and School Books.

Mr. GREEN moved to divide the question of reference on Anderson's History, and the other books named in the resolution.

Carried.

The PRESIDENT put the question whether the Board would agree with so much of Mr. EAGER's motion as related to the Columbian and Primary Spelling Books and Readers, and it was decided in the negative.

The PRESIDENT then put the question whether the Board would agree with so much of Mr. EAGER's motion as relates to Anderson's School History, and it was decided in the negative, as follows :

*Ayes*—Messrs. Watson, Gould, Eager, Bloomfield, Farr, Mason, Metzgar, Green, Stafford, Cantrell, O'Keefe—11.

*Nays*—Messrs. McCay, Timpson, Fitzgerald, Tuthill, Barry, Cogger, Andrews, Tucker, Gildersleve, Slote, White, Glover, Brummell, Byrne, Adams, Cushing, Curtis, Fairman, Farley, Waterbury, Davenport, Marriner—22.

Mr. CUSHING moved to refer the subject to the Committee on Supplies, with power.

Mr. FARR moved to strike out the words "with power," in the motion of Mr. CUSHING.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. FARR, and it was decided in the negative, as follows :

*Ayes*—Messrs. McCay, Watson, Eager, Barry, Bloomfield, Tucker, Farr, Mason, White, Metzgar, Green, Stafford, Davenport, O'Keefe—14.

*Nays*—Messrs. Timpson, Gould, Fitzgerald, Tuthill, Cogger, Andrews, Gildersleve, Slote, Glover, Brummell, Byrne, Adams, Cushing, Cantrell, Curtis, Fairman, Farley, Waterbury, Marriner—19.

Mr. DAVENPORT moved further to amend by striking out Mrs. Redfield's Chart from the list of Supplies.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. Timpson, Gould, Fitzgerald, Cogger, Andrews, Tucker, Gildersleve, Farr, Sloté, Metzgar, Brummell, Green, Adams, Cushing, Cantrell, Davenport, O'Keefe, Marriner—18.

*Nays*—Messrs. McCay, Watson, Dougherty, Tuthill, Eager, Barry, Bloomfield, Mason, Byrne, Stafford, Curtis, Fairman, Farley, Waterbury, Ranney—15.

Mr. RANNEY moved to lay the whole subject on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

*Ayes*—Messrs. Timpson, Watson, Crozier, Gould, Eager, Bloomfield, Farr, Metzgar, Brummell, Green, Stafford, Ranney—12

*Nays*—Messrs. McCay, Fitzgerald, Dougherty, Tuthill, Barry, Cogger, Andrews, Tucker, Gildersleve, Sloté, Mason, Byrne, Adams, Cushing, Curtis, Fairman, Farley, Davenport, Marriner—19.

Mr. GILDERSLEVE moved the previous question, which the Board refused to order, by the following vote:

*Ayes*—Messrs. McCay, Timpson, Gould, Tuthill, Cogger, Andrews, Gildersleve, Farr, Sloté, Mason, Brummell, Curtis, Farley—13.

*Nays*—Messrs. Crozier, Fitzgerald, Dougherty, Eager, Barry, Bloomfield, Tucker, Metzgar, Byrne, Green, Adams, Stafford, Cushing, Cantrell, Fairman, Ranney, Davenport, O'Keefe, Marriner—19.

Mr. GREEN moved to amend by omitting Anderson's School History, in the motion of Mr. CUSHING, to refer the subject to the Committee on Supplies, with power.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

*Ayes*—Messrs. McCay, Fitzgerald, Dougherty, Eager, Tucker, Farr, Metzgar, Green, Stafford, Davenport, O'Keefe—11.

*Nays*—Messrs. Timpson, Crozier, Gould, Tuthill, Barry, Coger, Andrews, Bloomfield, Gildersleve, Slote Mason, Brummell, Byrne, Adams, Cushing, Cantrell, Curtis, Farley, Waterbury, Ranney, Marriner—21.

Mr. GREEN moved a division of the question on the motion to refer the subject to the Committee on Supplies, with power.

Carried.

The PRESIDENT put the question whether the Board would agree with so much of Mr. CUSHING's motion as related to Anderson's School History, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Timpson, Crozier, Gould, Dougherty, Tuthill, Barry, Coger, Andrews, Gildersleve, Slote, Mason, Brummell, Adams, Cushing, Cantrell, Curtis, Fairman, Farley, Waterbury, Davenport, Marriner—21.

*Nays*—Messrs. McCay, Fitzgerald, Eager, Bloomfield, Tucker, Farr, White, Metzgar, Green, Stafford, Ranney, O'Keefe,—12.

The PRESIDENT put the question whether the Board would agree with so much of Mr. CUSHING's motion as related to the Columbian and Primary Spelling-Books and Readers, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. CUSHING as amended, referring Anderson's School History, and the Columbian and Primary Spelling-Books and Readers to the Committee on Supplies, with power, and that said Committee have authority to omit from the list of supplies Mrs. Redfield's Zoological Chart, and it was decided in the affirmative.

The PRESIDENT laid before the Board the Annual Report of the City Superintendent.

On motion—

*Ordered*, That said Report be laid on the table, and printed.  
(*Document No. 17.*)

The PRESIDENT stated his objections to signing warrants in payment of the following bills for reasons hereinafter mentioned, which were severally disposed of, as follows :

*Bills contracted in violation of the By-Laws.*

W. & N. Shiel, work on Ward School House No. 29,	
1st Ward, two bills.....	\$255 06
James Cavanagh, work on Ward School House No. 29,	
1st Ward.....	96 02

On motion—

*Ordered*, That said bills be referred to the Finance Committee.

On motion of Mr. FAIRMAN—

*Resolved*, That the Clerk of the Board be instructed to prepare a Manual of the Department, and have the same printed without delay.

The PRESIDENT announced, as the next order of business, the consideration of the report of the Committee on Supplies (*pages 361, 362, and 363 of the Journal*) relative to the award of contracts for supplies for the year 1860:

Mr. DAVENPORT moved the adoption of the resolution reported by the Committee.

Mr. ADAMS moved to amend the resolution of the Committee by adding, as follows :

“And that the Report, together with the schedule annexed, with the names of the bidders, and the amount of the respective bids, be printed under the direction of the Committee.”

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative, as follows :

*Ayes*—Messrs. Gould, Fitzgerald, Cogger, Bloomfield, Tucker, Farr, Brummell, Adams, Stafford, Cushing, Cantrell, Ranney, Marriner—13.



*Nays*—Messrs. Dougherty, Eager, Barry, Gildersleve, Mason, White, Metzgar, Curtis, Fairman, Farley, Davenport, O'Keefe—12.

The PRESIDENT then put the question whether the Board would agree with the resolution as amended, and it was decided in the affirmative. (*Document No. 17½.*)

Mr. CUSHING presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal:

*To the Board of Education:*

The Finance Committee respectfully report, that the amount of Special Appropriations, exceeding the sum reserved for that purpose out of the School Funds of 1859, was, at the date of the last report.....\$22,532 68

To which was added, December 21, for heating Ward School No. 17..... 1,169 00

Making a total excess of.....\$23,701 68

All which is respectfully submitted.

Dated, December 27, 1859.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
JAMES FAIRMAN,	

Mr. CUSHING presented a report from the Finance Committee to whom was referred a communication of the President, notifying the Board that he, together with the Clerk of the Board, had received certain securities in payment of the bequest of Seth Grosvenor, deceased, to the Free Academy, together with a resolution instructing said Committee to inquire into the sufficiency of said securities, and to report at this meeting; accompanied with the following resolution:

*Resolved*, That they find on examination of the bonds and mortgages which have been delivered as security for the payment of twenty-six thousand dollars (\$26,000) of the amount of said bequest, that the property covered thereby lies at so great a distance from the city, that, in consideration of the short space of time allotted to the investigation, they cannot

possibly procure the necessary information to make the required report.

JAMES CUSHING, JR.,	} <i>Finance</i> <i>Committee.</i>
DANIEL COGER,	
WM. TUCKER,	
JAMES FAIRMAN,	
R. O. GLOVER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Finance Committee, to whom was referred the bill of Charles Loeber for extra painting work on Ward School No. 16, amounting to sixty-six dollars (\$66), accompanied with the following resolution:

*Resolved*, That the sum of sixty-six dollars (\$66) be, and the same is hereby appropriated, to pay Charles Loeber for extra work done in connection with contract for painting work in alteration of Ward School House No. 16 in the Ninth Ward.

JAMES CUSHING, JR.,	} <i>Finance</i> <i>Committee.</i>
DANIEL COGER,	
WM. TUCKER,	
R. O. GLOVER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. Gould, Fitzgerald, Dougherty, Eager, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Mason, White, Metzgar, Brummell, Warren, Adams, Stafford, Cushing, Cantrell, Fairman, Ranney, O'Keefe, Marriner—23.

Mr. CUSHING presented a report from the Finance Committee, to whom a report recommending the payment of the amount of a judgment of one hundred and sixty-eight dollars and seventy-two cents (\$168 72), with costs, recovered against the Board by W. H. Arthur & Co., was re-committed, with instructions to employ counsel and take their advice as to whether or not said

judgment can be set aside, accompanied with the legal opinion of A. R. Lawrence, Esq., and recommending the adoption of the following resolution :

*Resolved*, That the President and Clerk are authorized to sign a warrant in favor of W. H. Arthur and others, plaintiffs, for one hundred and sixty-eight dollars and seventy-two cents (\$168 72), the amount of a judgment recovered against this Board in the Court of Common Pleas of the city of New York, on the 15th day of February, 1859 ; and that the Clerk cause said judgment to be duly satisfied of record.

JAMES CUSHING, JR.,	} <i>Finance Committee.</i>
WM. TUCKER,	
DANIEL COGER,	
JAMES FAIRMAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal, and published as a Document. (*Document No. 17 a.*)

*To the Board of Education :*

The Finance Committee present the following Report, exhibiting the financial operations of the Board for the year 1859, and, in so doing, would congratulate the Board upon the favorable and gratifying condition of its monetary affairs :

The amount appropriated by the Board of Education of 1858, in excess of the School moneys of that year, was, according to a report of this Committee, submitted February 2, 1859.....	\$154,524 32
To this should have been added appropriation made December 15, 1858, for digging a well for Primary School No. 32. at Fort Washington, in the Twelfth Ward, but omitted in said Report.	800 00
	<hr/>
	\$154,824 32

The amount of available balance in Bank on the 31st day of December 1858, was \$7,221 29 : which, together with checks No. 234 and 1644, drawn by the officers of the Board in 1857, and not issued, for \$94 26, appear as assets, and should, therefore, have been deducted from above amount.....	7,315 55
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Leaving to be paid from the School moneys of 1859 for arrearages  
on the 31st Dec., 1858..... \$147,508 77  
The School Fund for 1859 was..... 1,246,000 00  


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The amount available for School purposes in 1859 was.....\$1,098,491 23

The amount expended in 1859 is as follows :

For salaries of Teachers and Janitors of Ward and Primary Schools.....	\$617,128 91	
For incidental expenses of Ward Schools.....	80,683 80	
For support of Free Academy.....	50,112 04	
For repairs of Free Academy.....	2,569 25	
For support of Normal Schools.....	9,155 73	
For repairs through the Shop.....	8,526 39	
For support of Evening Schools.....	69,089 23	
For supplies through the Depository.....	72,485 73	
For rent of School premises.....	18,509 86	
For salaries of Officers and Clerks of the Board of Education.....	25,167 63	
For incidental expenses of Board of Education..	11,244 04	
For apportionment to corporate Schools.....	29,009 00	
The amount appropriated for special purposes, including the purchase of School sites, the erection of new School buildings, alteration of School buildings, new furniture, etc., is...	135,625 86	
Overpaid on appropriation for School site in Thirteenth Ward, made December 15, 1858, the amount appropriated being \$11,300 00, the amount paid being \$11,500 00.....	200 00	
Overdraft on appropriation of July 15, 1857, for pianos.....	96 00	
	<hr/>	<hr/>
	\$1,129,602 97	\$1,098,491 23
Leaving a balance against the Board, on the 31st of December, 1859, of.....		31,111 74
	<hr/>	<hr/>
	\$1,129,602 97	\$1,129,602 97

From the foregoing statement, it will appear that the amount of overdraft has been reduced during the present year from \$147,508 77 to \$31,111 74, or \$116,397 03.

It will also be seen that the expenses of the School system for the present year have been kept within the amount set apart for School purposes. The entire amount (exclusive of the \$147,508 77 appearing as a balance against the Board at the commencement of the year) expended and appropriated during

the year 1859, exclusive, has been \$1,129,602 97, or \$116,-397 03 less than the School moneys (1,246,000 00).

A comparison of the expenses of the years 1858 and 1859 exhibits, generally, a gratifying improvement :

	1858.	1859.
Salaries of Teachers and Janitors of Ward Schools.....	\$561,245 98	\$617,128 91
Incidental expenses of Ward Schools.....	88,709 64	80,683 80
Support of Free Academy.....	44,899 22	50,112 04
Repairs to Free Academy.....	1,814 00	2,569 25
Support of Normal Schools.....	11,290 22	9,155 73
Repairs through the Shop.....	9,984 02	8,526 39
Support of Evening Schools.....	66,113 41	69,089 23
Supplies through the Depository.....	97,316 50	72,485 73
Rent of School premises.....	10,900 56	18,509 86
Salaries of Officers and Clerks of the Board of Education.....	22,398 51	25,167 63
Incidental expenses of Board of Education....	14,923 47	11,244 04
Apportionment to corporate Schools....	29,292 59	29,009 00
Special appropriations.....	196,565 40	185,625 36
	<u>\$1,154,953 47</u>	<u>\$1,129,306 97</u>

The Committee would direct especial attention to the fact that generally where this Board exercises control, there has been a marked reduction in the sums appropriated and disbursed, as compared with those of the previous year. Especially is this noticeable in the cost of supplies for the Depository, and in appropriations for special purposes. In this connection the Committee would refer to the beneficial results of the action of the Board requiring a report from some one of its standing committees upon every proposition to disburse any portion of the School moneys, to which timely and prudent step much of the improvement in our financial condition is, doubtless, attributable. The Committee believing it judicious to guard against an expenditure beyond the revenue of the year, they hope that the continued application of this rule will speedily relieve the Board from this hitherto acknowledged evil.

The incidental expenses of the Board having been reduced

from \$14,923 47, in 1858, to \$11,244 04, in 1859, or about 25 per cent., the Committee take pleasure in referring to the fact, as an evidence of the care and economy of the Clerk of the Board, under whose direction this item of expense is mainly contracted.

Attached to, and forming part of this Report, are Schedules showing the balances of the various accounts as they appear in the books of the Board, and also the balances due on current and unexpended appropriations.

All of which is respectfully submitted.

JAMES CUSHING, JR.  
WM. TUCKER,  
ROBERT O. GLOVER,  
DANIEL COGER,  
JAMES FAIRMAN,

} *Finance  
Committee.*

NEW-YORK, *December*, 1859.

SCHEDULES REFERRED TO IN, AND FORMING A PART OF THE]  
FOREGOING REPORT.

<i>Dr.</i>	BALANCES OF VARIOUS ACCOUNTS.		<i>Cr.</i>		
Teachers and Janitors .....	\$37,128	91	Inc. Ex. Ward Schools.....	\$9,318	20
Support of Free Academy.....	2,112	04	Normal Schools.....	5,844	27
Repairs of " " .....	569	23	Shop.....	1,473	61
Rents.....	3,509	86	Evening Schools.....	910	77
Unexpended Appropriations.....	596	00	Depository Supplies.....	12,514	27
Current " .....	28,149	68	Salaries of Officers of the Board.....	882	37
			Inc. Ex. Board of Education.....	1,755	96
			Corporate Schools.....	991	00
			Bal. in Bank, Jan. 1, 1859.....	7,311	55
			Bal. against Board.....	31,111	74
	\$72,065	74		\$72,065	74

*Balances due on Unexpended Appropriations.*

Heating W. S. 33.....	20th Ward.....	\$150	00
Furnishing W. S. 52 (Tubby Hook).....	12th " .....	331	00
Erecting P. S. 32 (Fort Washington).....	12th " .....	325	00
Repairing W. S. 44.....	5th " .....	158	14
Repairing W. S. 40.....	18th " .....	909	56
Altering W. S. 38.....	8th " .....	152	40
Rebuilding W. S. 21 (including heating).....	14th " .....	27	00
Erecting W. S. 51 " " .....	2d " .....	1,835	00
Furnishing W. S. 51 .....	22d " .....	250	00
Rebuilding P. S. 24.....	9th " .....	1,495	00
Rebuilding W. S. 10.....	15th " .....	26	56
Heating W. S. 48.....	20th " .....	100	00

Fitting up P. S. 33.....	5th Ward.....	\$35 20
Refurnishing P. S.....	10th ".....	23 90
Rebuilding W. S. 14.....	21st ".....	21,378 00
Furnishing P. S. 5.....	11th ".....	80 00
Altering W. S. 30.....	14th ".....	2 00
Repairing W. S. 45.....	16th ".....	101 24
Fitting up Colored S. 5.....	5th ".....	48 95
Repairing W. S. 6.....	12th ".....	3 21
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		<hr/> \$27,490 64

*Balances due on Current Appropriations.*

Erecting new School-house in the.....	17th Ward.....	\$5,166 00
Erecting Colored School No. 1.....	14th ".....	1,548 00
Extra work, W. S. 51.....	22d ".....	6 00
Furniture, P. S. 33.....	5th ".....	73 88
Heating W. S. 10.....	16th ".....	4,000 00
Altering and repairing W. S. 17.....	22d ".....	3,232 80
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Ventilating W. S. 16.....	9th ".....	79 68
Heating W. S. 16.....	9th ".....	2,940 00
Repairing Colored S. 2 (fire).....	8th ".....	599 75
School Furniture, W. S. 40.....	18th ".....	300 00
Heating P. S. 20.....	13th ".....	2,000 00
Heating W. S. 19.....	17th ".....	1,387 00
Heating W. S. 17.....	22d ".....	1,169 00
Furniture, W. S. 17.....	22d ".....	4,382 00
		<hr/> \$28,741 76

Mr. CANTRELL presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers in the Twenty-Second Ward for an appropriation of four thousand three hundred and eighty-two dollars (\$4,382), for furnishing Ward School-House No. 17, in Forty-seventh street in said Ward, accompanied with the following resolution :

*Resolved*, That the sum of four thousand three hundred and eighty-two dollars (\$4,382) be, and the same is hereby appropriated for furnishing Ward School-House No. 17, in West Forty-seventh street, in the Twenty-second Ward, according to plans and specifications on file in the office of the Superintendent on School Buildings, the materials to be furnished and the work to be done under the direction of the School Officers of the Ward, and the Superintendent of School Buildings, aforesaid, and no money to be paid for the same except upon

the certificate of the said Superintendent, that the work has been done in a satisfactory manner.

SAMUEL CANTRELL,	} <i>Committee on School Furniture.</i>
R. O. GLOVER,	
JOEL W. MASON,	
ANDREW L. BYRNE,	
C. METZGAR,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

*Ayes*—Messrs. Gould, Fitzgerald, Dougherty, Eager, Cogger, Andrews, Bloomfield, Tucker, Gildersleve, Farr, Mason, Metzgar, Brummell, Reynolds, Adams, Stafford, Cushing, Cantrell, Curtis, Fairman, Ranney, O'Keefe, Marriner—23.

Mr. RANNEY presented a report from the Committee on Course of Studies and School Books, to whom was referred a memorial of sundry principals of Grammar Schools relative to the system of marking, pursued by the City Superintendent in the examination of the Schools, and also a resolution passed by the Board on the 21st of September, relating to the same subject; stating that the parties interested had been heard before the Committee, and that the subject had been adjusted to the mutual satisfaction of the principals aforesaid and the City Superintendent, on the following grounds:

1. That the system of numerals considered so objectionable by many of the teachers, as to amount, in their opinion, to injustice, shall be abolished.

2. That the record of the Superintendent's examination, shall be entered only on the minute book of each School or department in plain words, stating the Superintendent's estimate of the character and progress of each class.

The Committee congratulate the Board on the harmony with which the result aforesaid has been reached, and in view of the satisfactory adjustment of the point in dispute, recommend that the Committee be discharged from any further consideration of the subject.

L. RANNEY,	} <i>Committee on Course of Studies and School Books.</i>
WM. BLOOMFIELD,	
WM. B. EAGER, Jr.,	
E. C. BENEDICT,	



On motion—

*Ordered*, That the report be received and placed on file, and that the recommendations of the Committee be and they are hereby adopted.

Mr. EAGER presented a report from the Executive Committee on Normal Schools, showing the grade and attendance of the pupils of said Schools from September 1, to December 31, 1859.

WM. B. EAGER, Jr.,	} <i>Executive Committee</i>
JAMES W. FARR,	
WM. R. STAFFORD,	
JOEL W. MASON,	
JOHN O'KEEFE,	
CHAS. J. DOUGHERTY,	
JOHN O'GRADY, Jr.,	} <i>on</i>
	} <i>Normal Schools.</i>

On motion—

*Ordered*, That said report be laid on the table and printed. (*Document No 18.*)

Mr. EAGAR presented the Annual Report of the Executive Committee on Normal Schools of the operations of said Schools for the past year.

WM. B. EAGER, Jr.,	} <i>Executive Committee</i>
JAMES W. FARR,	
WM. R. STAFFORD,	
JOEL W. MASON,	
JOHN O'KEEFE,	
CHAS. J. DOUGHERTY,	
JOHN O'GRADY,	} <i>on</i>
	} <i>Normal Schools.</i>

On motion—

*Ordered*, That said report be laid on the table and printed. (*Document No. 19.*)

Mr. GILDERSLEVE presented the Annual Report of the Executive Committee on Evening Schools, of the operations of said Schools for the past year.

CHAS. E. GILDERSLEVE,	} <i>Executive Committee</i>
GEORGE WHITE,	
JAMES MARRINER,	
TERENCE FARLEY,	
DANIEL SLOTE,	
JARED A. TIMPSON,	
ANDREW L. BYRNE.	} <i>on</i>
	} <i>Evening Schools.</i>

On motion—

*Ordered*, That said report be laid on the table and printed.  
(*Document No. 20.*)

Mr. ADAMS presented a draft of the Annual Report of the Board of Education for the year ending December 31, 1859.

ROBERT A. ADAMS,	}	<i>Committee on Annual Report.</i>
DANIEL COGER,		
JOHN O'KEEFE,		
A. H. BRUMMELL,		
HUGH G. CROZIER,		

*Ordered*, That said report be printed in the usual form, under the direction of the Committee. (*Document No. 21.*)

Mr. DAVENPORT presented the Annual Report of the Committee on Supplies, of the operations of the Depository for the past year.

JOHN DAVENPORT,	}	<i>Committee on Supplies.</i>
WILLIAM E. CURTIS,		
JAMES CUSHING, Jr.,		
DANIEL SLOTE,		
OLIVER H. LEE,		

On motion—

*Ordered*, That said report be laid on the table and printed.  
(*Document No. 22.*)

Mr. ANDREWS presented the Annual Report of the Auditing Committee, on the examination of the accounts in the Clerk's office, from December 23d, 1858, to December 27th, 1859.

WM. D. ANDREWS,	}	<i>Auditing Committee.</i>
CHAS. J. DOUGHERTY,		
WM. R. STAFFORD,		
A. H. BRUMMELL,		
HUGH G. CROZIER,		

On motion—

*Ordered*, That said report be laid on the table and printed.  
(*Document No. 23.*)

Mr. CURTIS offered for adoption the following resolution :

*Resolved*, That the thanks of this Board are hereby tendered to RICHARD WARREN, Esq., for the diligent and able per-

formance of the arduous duties which have necessarily devolved upon him as the presiding officer of this Board during the past year.

Messrs. CURTIS and GREEN advocated the passage of the resolution, which, on motion, was unanimously adopted.

Mr. GREEN offered for adoption the following resolutions :

*Resolved*, That the monetary statement this evening made by the Finance Committee, and bearing in mind the eminent services rendered by that Committee, the Board hereby tenders its thanks to the members of that Committee for the efficiency with which they have discharged the onerous duties that have been imposed upon them.

*Resolved*, That this Board deems it eminently due to JAMES CUSHING, Jr., Esq., that special recognition be made of the ability, promptness, and integrity, that have characterized his performance of the duties of Chairman of the Finance Committee during the past year.

Messrs. GREEN, FARR, and others, spoke in favor of the resolutions, which were adopted unanimously.

Mr. FARR offered for adoption the following resolution :

*Resolved*, That this Board tenders its thanks to WILLIAM B. EAGER, Jr., Esq., Chairman of the Executive Committee on Normal Schools, for the gentlemanly, intelligent, and faithful manner in which he has discharged the important and responsible duties of that position, during the past year.

The resolution was advocated by several members, after which it was unanimously adopted.

Mr. CUSHING offered for adoption the following resolution :

*Resolved*, That the thanks of this Board are due, and are hereby tendered to THOMAS BOESE, Esq., Clerk of this Board, for the able and satisfactory manner in which he has discharged the responsible duties of his position during the present year.

Messrs. CUSHING, FARR, and ADAMS, advocated the passage of the resolution, which, on motion, was adopted unanimously.

On motion the Board then adjourned.





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